

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
December 2, 2008**

**ATTENDANCE:**

**Board Chairman Murray; Board Members Grego, Hornsby, Martin, Rodarmel; Executive Director Briltz; Agency Counsel Neufeld; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Administrative Analyst Apone; Secretary Lima.**

**The meeting convened at 8:47 p.m.**

**CONSENT CALENDAR:**

**It was moved by Board Member Rodarmel, seconded by Board Member Hornsby, and carried that the Board approve the following Consent Calendar:**

- A. Approval – Minutes – November 18, 2008**
- B. Approval – Warrant Register – November, 2008**

**Ayes: Rodarmel, Hornsby, Martin, Grego, Murray**

**ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:**

**At 8:48 p.m. the Board adjourned to a Joint Meeting for the City Council and Lemoore Redevelopment Agency.**

**CLOSED SESSION PUBLIC COMMENT:**

**There was no comment:**

**CLOSED SESSION:**

**At 8:49 p.m., the Council adjourned to Closed Session regarding property negotiations. There was no announcement**

**ADJOURNMENT:**

**The meeting adjourned at 9:05 p.m.**

**Full digital audio recording is available.**

**Approved the 16<sup>th</sup> day of December, 2008.**

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**Chairman**

**Attest:**

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**Nanci C. O. Lima, CMC  
Secretary**