

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
November 18, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members Grego, Rodarmel; Executive Director Briltz; Assistant Agency Counsel Neufeld; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

ABSENT: Board Members Hornsby and Martin

ADJOURN TO A JOINT LEMOORE CITY COUNCIL, LEMOORE REDEVELOPMENT AGENCY AND LEMOORE PUBLIC FINANCING AUTHORITY MEETING:

At 8:13 p.m. the meeting convened.

REPORT AND RECOMMENDATION – AMENDMENT NO. 1 TO THE LEGAL SERVICE, AGREEMENTS, AND APPOINTMENT OF CITY ATTORNEY:

It was moved by Council/Agency/Authority Board Member Rodarmel, seconded by Council/Agency/Authority Board Member Grego, and carried that the Lemoore City Council, Lemoore Redevelopment Agency, and the Lemoore Public Financing Authority approve the Amendment to Agreement for Legal Services appointing Don Neufeld as City Attorney and replacing the contractual relationship that the City now has with Bacigalupi, Neufeld & Rowley with the firm of Lozano Smith.

Ayes: Rodarmel, Grego, Murray

Absent: Hornsby, Martin

ADJOURN TO THE REDEVELOPMENT AGENCY:

At 8:16 p.m. the City Council and Lemoore Public Financing Authority adjourned to sit as the Redevelopment Agency of the City of Lemoore

CONSENT CALENDAR:

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

A. Approval – Minutes – November 4, 2008

B. Approval – Warrant Register – November 14, 2008

Ayes: Grego, Rodarmel, Murray

Absent: Hornsby, Martin

REPORT AND RECOMMENDATION – RESOLUTION 2008-07 – DEVELOPMENT AND DEPOSITION AGREEMENT – BLACK HALL CONSTRUCTION – APN – 024-051-020 – IN THE AMOUNT OF \$50,000:

It was moved by Board Member Rodarmel, seconded by Board Member Grego, and carried that the Board approve Resolution 2008-07 and authorize the Redevelopment

Agency Executive Director to execute the Development and Deposition Agreement as presented.

Ayes: Rodarmel, Grego, Murray

Absent: Hornsby, Martin

REPORT AND RECOMMENDATION – ACQUISITION OF PROPERTY – APN 023-150-044 – ACQUISITION IN THE AMOUNT OF \$1,000:

It was moved by Board Member Grego, seconded by Board Member Rodarmel, and carried that the Board authorize the purchase of APN 023-150-044 for \$1,000 plus es-crow fees, accept the Certificate of Acceptance, and authorize the Executive Director to execute the documents for said purchase.

Ayes: Grego, Rodarmel, Murray

Absent: Hornsby, Martin

ADJOURNMENT:

The meeting adjourned at 8:30 p.m.

Full digital audio recording is available.

Approved the 2nd day of December, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary