

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
February 5, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin; Executive Director Briltz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Commander Laws; Secretary Lima.

ABSENT:

Board Member Rodarmel

CLOSED SESSION:

At 6:36 p.m., the Board adjourned to Closed Session regarding property acquisition. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 6:50 p.m.

The meeting convened at 8:00 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – January 15, 2008**
- B. Approval – Warrant Register - February 1, 2008**
- C. Approval – RDA Quarterly Investment Report**

Ayes: Grego, Hornsby, Martin Murray

Absent: Rodarmel

ADJOURNMENT:

The meeting adjourned at 8:01 p.m.

Full digital audio recording is available.

Approved the 19th day of February, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary