

RDA ITEM 10A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
January 15, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin; Executive Director Briltz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Acting Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Secretary Lima.

ABSENT:

Board Member Rodarmel

The meeting convened at 8:28 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – December 18, 2007**
- B. Approval – Warrant Register January 10, 2008**

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

REPORT AND RECOMMENDATION – EXTERIOR HOME IMPROVEMENT PROGRAM MODIFICATIONS:

It was moved by Board Member Grego, seconded by Board Member Hornsby, and carried that the Board approve (1) the decrease in affordability restriction to 10 years for owner-occupied homes (forgiven 20% at the end of years 6 through 10) and 15 years for tenant-occupied homes (forgiven 100% after year 15); and, (2) reducing the time period of the covenants recorded between January 2005 and January 2008 to the terms listed above.

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

ADJOURNMENT:

The meeting adjourned at 8:33 p.m.

Full digital audio recording is available.

Approved the 5th day of February, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary