

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
December 18, 2007**

**ATTENDANCE:**

**Board Chairman Murray; Board Members, Grego, Hornsby, Martin; Executive Director Britz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Acting Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; City Engineer Tow; Administrative Analyst Prichard; Secretary Lima.**

**ABSENT: Board Member Rodarmel**

**The meeting convened at 10:20 p.m.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – December 4, 2007**
- B. Approval – Warrant Register December 13, 2007**

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

**Absent: Rodarmel**

**ADJOURNMENT:**

**The meeting adjourned at 10:21 p.m.**

**Full digital audio recording is available.**

**Approved the 15<sup>th</sup> day of January, 2008.**

\_\_\_\_\_  
**John F. Murray, Chairman**

**Attest:**

\_\_\_\_\_  
**Nanci C. O. Lima, Secretary**