

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
July 1, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Briltz; Agency Counsel Bacigalupi; Acting Parks and Recreation Director Greenlee; Police Chief Morrell; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:13 p.m., the Agency adjourned to Closed Session regarding property acquisition. There was no announcement.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:33 p.m., the Council/Agency adjourned to Closed Session regarding property disposition. There was no announcement.

The Regular Meeting convened at 8:05 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 – June 17, 2008**
- B. Approval – Warrant Register – June 27, 2008**

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

PUBLIC HEARING - RESOLUTION 2008-03 – 2008-2009 – CITY OF LEMOORE REDEVELOPMENT AGENCY BUDGET:

At 8:06 p.m. Chairman Murray opened the public hearing to accept testimony regarding the 2008-2009 City of Lemoore Operations and Maintenance Budget.

At 8:07 p.m. the public hearing closed.

It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board approve Resolution 2008-03 adopting the 2008/09 Redevelopment Agency Budget.

Ayes: Martin, Grego, Rodarmel, Hornsby, Murray

REPORT AND RECOMMENDATION – AMENDMENT NO. 1 – KINGS COUNTY EDC GUARANTY AGREEMENT:

It was moved by Board Member Martin, seconded by Board Member Hornsby, and carried that the Board approve Amendment No. 1 to the loan agreement with Kings EDC in the amount of \$465,325.74 to guaranty a business assistance loan

between Kings EDC and Robert A. Williams Jr., majority owner of Bob Williams Chevrolet.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

ADJOURNMENT:

The meeting adjourned at 8:09 p.m.

Full digital audio recording is available.

Approved the 15th day of July, 2008.

Attest:

John F. Murray, Chairman

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