

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 3, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, , Martin, Rodarmel; Executive Director Brittz; Agency Counsel Bacigalupi; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Administrative Analyst Apone; Secretary Lima.

ABSENT:

Board Member Hornsby

The meeting convened at 8:38 p.m.

CONSENT CALENDAR:

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

A. Approval – Minutes – May 20, 2008

Ayes: Rodarmel, Grego, Martin, Murray

Absent: Hornsby

PRESENTATION – CITY OF LEMOORE 2008-2009 REDEVELOPMENT AGENCY BUDGET:

Redevelopment Project Manager Holwell reviewed a PowerPoint presentation with the Board. The in-depth budget review will take place at the same time as the City Operations and Maintenance budget review.

ADJOURNMENT:

The meeting adjourned at 8:44 p.m.

Full digital audio recording is available.

Approved the 17th day of June, 2008.

John F. Murray, Chairman

Attest:

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