

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
May 20, 2008**

ATTENDANCE:

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

CLOSED SESSION:

At 7:20 p.m., the Board adjourned to Closed Session regarding property acquisition. There was no announcement.

ADJOURNMENT: At 7:25 p.m., the Board adjourned to the Regular Meeting of the Lemoore City Council at 7:30 p.m.

The meeting convened at 8:34 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 – May 6, 2008**
- B. Approval – Warrant Register**

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

ADJOURNMENT:

The meeting adjourned at 8:35 p.m.

Full digital audio recording is available.

Approved the 3rd day of June, 2008.

John F. Murray, Chairman

Attest:

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