

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
March 4, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, 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; Planning Director Smyth; Housing Specialist Austin; Secretary Lima.

The meeting convened at 11:00 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 – February 19, 2008**
- B. Approval – Warrant Register – February 29, 2008**
- C. Approval – Resolution 2008-01 – Redevelopment Agency Investment Policy**

Ayes: Grego, Hornsby, Martin, Murray

Abstain: Rodarmel

CLOSED SESSION PUBLIC COMMENT:

There was no comment:

CLOSED SESSION:

At 11:02 p.m., the Board adjourned to Closed Session regarding property disposition and acquisition. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 11:15 p.m.

Full digital audio recording is available.

Approved the 18th day of March, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary