

**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 18<sup>th</sup> day of March, 2008.**

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**John F. Murray, Chairman**

**Attest:**

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