

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
May 6, 2008**

ATTENDANCE:

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

ADJOURN TO JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING:

At 5:36 p.m. Council adjourned to a Joint Redevelopment Agency/City Council Meeting.

DISCUSSION – RESIDENTIAL SOLAR GRANT PROGRAM UPDATE:

Housing Specialist Austin reviewed the current solar program with the Council. Council directed that guidelines be brought back to Council for including non-profits and certain businesses in the program.

ADJOURN TO CITY COUNCIL MEETING:

At 5:46 p.m. Board adjourned to the City Council Meeting and reconvened at 11:00 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – April 15, 2008**
- B. Approval – Warrant Register – May 1, 2008**
- C. Approval – Quarterly Investment Report**

Ayes: Hornsby, Grego, Martin, Rodarmel, Murray

ADJOURNMENT:

The meeting adjourned at 11:01 p.m.

Full digital audio recording is available.

Approved the 20th day of May, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary