RDA ITEM 12A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
April 15, 2008

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Rodarmel; Executive Director Briltz; 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 Martin**

The meeting convened at 7:42 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 –
B. Approval – Warrant Register April 11, 2008

Ayes: Grego, Hornsby, Rodarmel, Murray **Absent: Martin**

REPORT AND RECOMMENDATION – CHAMBER OF COMMERCE AGREEMENT – ONE TIME AUGMENTATION IN FUNDING OF $11,000:

Spoke in Favor:
Tom Buford
Lynda Lahodny

It was moved by Board Member Grego, seconded by Board Member Hornsby, and carried that the Board approve a one-time augmentation in annual funding to the Lemoore District Chamber of Commerce in the amount of $11,000.

Ayes: Grego, Hornsby, Rodarmel Noes: Murray Absent: Martin

ADJOURNMENT:

The meeting adjourned at 7:59 p.m.

Full digital audio recording is available.

Approved the 6th day of May, 2008.

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John F. Murray, Chairman

Attest:

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Nanci C. O. Lima, Secretary