

RDA ITEM 11A

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

ATTENDANCE:

Board Chairman Murray; Board Members Grego, Hornsby, Martin, Rodarmel; Executive Director Britz; Assistant Agency Counsel Neufeld; Finance Director Cota; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

JOINT CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:

At 5:01 p.m., a Joint City Council/Lemoore Redevelopment Agency meeting convened.

CLOSED SESSION:

At 5:02 p.m., the Council adjourned to Closed Session regarding property acquisition and disposition. There was no announcement.

ADJOURNED:

At 5:05 p.m. the Joint City Council/Lemoore Redevelopment Agency meeting adjourned.

The meeting convened at 7:40 p.m.

CONSENT CALENDAR:

Chairman Murray pulled Item 7B Warrant Register October 31, 2008 for separate consideration.

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 – October 21, 2008**
- C. Approval – Redevelopment Agency Quarterly Investment Report**

Ayes: Hornsby, Grego, Martin, Rodarmel, Murray

Chairman Murray asked the Board to reconsider the funding approved October 21, 2008 for the Kings/Tulare Continuum of Care of Homelessness study for a 10-year Plan to End Homelessness and allocate the funds for Kings Community Action Organization.

It was moved by Board Member Hornsby, seconded by Board Member Grego, and carried that the Board approve Item 7B Warrant Register October 31, 2008.

Ayes: Hornsby, Grego, Martin Rodarmel Noes: Murray

REPORT AND RECOMMENDATION – ACQUISITION OF 500 19 ½ AVENUE – APN NO. 023-400-002 AND APN NO. 023-400-003 IN THE AMOUNT OF \$380,000:

It was moved by Board Member Martin, seconded by Board Member Hornsby, and carried that the Board approve the purchase of 500 19 ½ Avenue from Mr. Joe De La Cruz for an amount of \$380,000; and that the Board authorize the Agency Executive Director to negotiate said purchase.

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

ADJOURNMENT:

The meeting adjourned at 8:03 p.m.

Full digital audio recording is available.

Approved the 18th day of November, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary