

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
October 21, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members Grego, Hornsby, Martin, Rodarmel; Executive Director Britz; Assistant Agency Counsel Neufeld; 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 9:01 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – October 7, 2008**
- B. Approval – Warrant Register – October 17, 2008**

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2008-06 – MONTGOMERY CROSSING’S – DEED OF TRUST AND SECURITY AGREEMENT – LOAN AGREEMENT IN THE AMOUNT OF \$1,200,000 – REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS – NOTE:

It was moved by Board Member Grego, seconded by Board Member Hornsby, and carried that the Board approve Resolution 2008-06 approving the Deed of Trust and Security Agreement, Loan Agreement, Regulatory Agreement and Declaration of Restrictive Covenants and Note for \$1,200,000 and authorize Executive Director Britz to execute the documents.

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

REPORT AND RECOMMENDATION – KINGS/TULARE CONTINUUM OF CARE ON HOMELESSNESS REQUEST FOR \$5,000 FOR FUNDING FOR A 10-YEAR PLAN TO END HOMELESSNESS:

It was moved by Board Member Martin, seconded by Board Member Hornsby, and carried that the Board approve the Kings/Tulare Continuum of Care on Homelessness’ request for \$5,000 funding for a 10-Year Plan to End Homelessness.

Ayes: Martin, Hornsby, Rodarmel, Grego

Noes: Murray

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 9:16 p.m., the Board adjourned to Closed Session regarding property acquisition and disposition. There was no announcement

ADJOURN TO CITY COUNCIL:

At 9:22 p.m. the Board adjourned to sit as the City Council and reconvened at 9:28 p.m., to a joint Lemoore City Council/Redevelopment Agency Meeting.

CLOSED SESSION:

At 9:29 p.m., the Council/Board adjourned to Closed Session regarding property acquisition. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 9:35 p.m.

Full digital audio recording is available.

Approved the 4th day of November, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary