

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
October 7, 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; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Housing Specialist Austin; Secretary Lima.**

**ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:**

**At 9:40 p.m. Council adjourned to a Joint Lemoore City Council/Redevelopment Agency Meeting and reconvened at 9:53 p.m.**

**PUBLIC HEARING JOINT CITY COUNCIL/REDEVELOPMENT AGENCY RESOLUTION 2008-54 – PROPERTY ACQUISITION FOR OLEANDER TERRACE APN 023-020-064-000 AND 023-020-065 IN THE AMOUNT OF \$900,000 AND GROUND LEASE TO LEMOORE HOUSING INVESTORS, LP:**

**At 9:47 p.m., Mayor/Chairman Murray opened the public hearing to accept testimony regarding Oleander Terrace.**

**Spoke: Tara McFarland**

**At 9:48 p.m., the public hearing closed.**

**It was moved by Council/Board Member Martin, seconded by Council/Board Member Hornsby, and carried that the Council/Agency approve the Assignment, Assumption and Option Agreement and Ground Lease for the purchase and subsequent lease of APN#'s 023-020-064 and 023-030-065, for a purchase amount not to exceed \$900,000, plus closing costs, and direct staff accordingly. The Board shall also authorize the Agency Executive Director to execute the Ground Lease if and when the option is exercised. That the Council/Board adopt Joint Resolution 2008-54 to approve the Ground Lease and the Assignment, Assumption and Option Agreement.**

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

**Noes: Murray**

**The meeting convened at 10:00 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 – September 16, 2008**

**B. Approval – Warrant Register – October 3, 2008**

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

**REPORT AND RECOMMENDATION – RESOLUTION 2008-07 – 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:**

**New information arrived from the developer before the meeting and had not been reviewed by legal counsel. The item was tabled until the October 21, 2008 meeting.**

**ADJOURNMENT:**

**The meeting adjourned at 10:04 p.m.**

**Full digital audio recording is available.**

**Approved the 21<sup>st</sup> day of October, 2008.**

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**John F. Murray, Chairman**

**Attest:**

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