

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
September 16, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members Grego, Hornsby, Martin, Rodarmel; Executive Director Brittz; Agency Counsel Bacigalupi; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Associate Planner Bouvet; Secretary Lima.

The meeting convened at 8:23 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – September 2, 2008**
- B. Approval – Warrant Register – September 12, 2008**

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 8:25p.m.

Full digital audio recording is available.

Approved the 7th day of October, 2008.

John F. Murray, Chairman

Attest:

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