

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
September 2, 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; Police Chief Morrell; Redevelopment Project Manager Holwell; Secretary Lima.

The meeting convened at 8:34 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 – August 19, 2008**
- B. Approval – Warrant Register – August 29, 2008 (2008/2009)**
- C. Approval – Award of Retail Attraction Study to Buxton Company in the Amount of \$70,000**

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

REPORT AND RECOMMENDATION – CANCELLATION OF ESCROW AND DDA – ROYER – A PORTION OF APN NO. 024-051-015:

It was moved by Board Member Martin, seconded by Board Member Hornsby, and carried that the Board approve the cancellation of escrow between the Lemoore Redevelopment Agency and Bill D. Royer on the 2.0 acre parcel of land (apportion of APN No. 024-051-015) in the Lemoore Industrial Park and authorize Chicago Title Company to refund the \$9,000 deposit to Mr. Royer and charge him for all fee related to this transaction.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2008-05 – ACQUISITION OF PROPERTY - ROYER – APN NO. 024-051-032:

It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board approve Resolution 2008-05 and Certificate of Acceptance to purchase 2.04 acres of land (APN No. 024-051-032) in the Lemoore industrial Park from Bill D. Royer and Nancy I. Royer for an amount not to exceed \$52,986.75; and that the Board authorize the Agency's Executive Director to execute all documents necessary to complete the transaction.

Ayes: Martin, Grego, Rodarmel, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 8:40 p.m.

Full digital audio recording is available.

Approved the 16th day of September, 2008.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, CMC
Secretary