

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
August 19, 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 & Facility Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Deputy City Clerk Lyle

JOINT MEETING LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

The meeting convened at 7:55 p.m.

REPORT AND RECOMMENDATION – BID AWARD – ADAPTIVE REUSE STUDY OF PIONEER SQUARE, LINCOLN SQUARE AND LEMOORE TOWN CENTINER IN THE AMOUNT OF \$49,810:

It was moved by Council/Board Member Grego, seconded by Council/Board Member Rodarmel, and carried that the Council award the bid for Adaptive Re-use Study consultant services to Rosenow Spevacek Group, Inc. for \$49,810.

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

ADJOURN TO CITY COUNCIL MEETING:

At 8:04 p.m. the Board adjourned to the City Council Meeting, and reconvened at 8:06 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 5, 2008**
- B. Approval – Warrant Register**
 - 1. August 15, 2008 (2007/2008)**
 - 2. August 15, 2008 (2008/2009)**

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

ADJOURNMENT:

The meeting adjourned at 8:08 p.m.

Full digital audio recording is available.

Approved the 2nd day of September, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary