

UDA ITEM 13A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
April 7, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Neufeld; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Secretary Venegas; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; Secretary Lima.

ADJOURN TO JOINT CITY COUNCIL REDEVELOPMENT AGENCY CLOSED SESSION:

At 7:00 p.m., the Council adjourned to a Joint City Council/Redevelopment Agency Closed Session regarding property negotiations. There was no announcement.

The Regular meeting convened at 8:55 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – March 17, 2009**
- B. Approval – Warrant Register – April 3, 2009**
- C. Approval – Adoption Cost Allocation Plan**

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

REPORT AND RECOMMENDATION – CERTIFICATE OF ACCEPTANCE – 906 COMMERCE AVENUE – PURCHASE FOR \$120,000:

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board approve the Certificate of Acceptance to purchase 3.49 acres of land, APN No. 024-051-013, in the Lemoore Industrial Park from Bank of the Sierra for an amount of \$120,000 plus escrow fees; and that the Board authorize the Agency's Executive Director to execute all documents necessary to complete the transaction.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

DISCUSSION – BUXTON REPORT UPDATE:

Redevelopment Project Manager Holwell reported that Buxton has provided the Agency with a list of approximately 100 businesses and the working group went through the list of prospects and narrowed them down to the top 20 pick of retail, restaurants and entertainment.

Council Member Siegel, Executive Director Briltz and Ms. Holwell will attempt to meet with representatives from the 20 prospects when they attend the International Council of Shopping Centers annual convention in May.

In June the Buxton group will give a detailed presentation to the Board and staff will provide a report on the meetings held at the ICSC.

ADJOURNMENT:

The meeting adjourned at 9:08 p.m.

Full digital audio recording is available.

Approved the 21st day of April, 2009.

John F. Murray, Chairman

Attest:

**Mary Jane Venegas
Deputy City Clerk**