

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
August 4, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Commander Laws; Planning Director Smyth; Administrative Analyst Apone; Housing Specialist Austin; Deputy Secretary Lyle.

ADJOURN TO REDEVELOPMENT AGENCY MEETING:

At 8:56 p.m. the Council adjourned to the Redevelopment Agency Meeting.

CONSENT CALENDAR:

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

- A. Approval – Minutes – July 21, 2009**
- B. Approval – Warrant Register – 08-09 – July 31, 2009**
- C. Approval – Warrant Register – 09-10 – July 31, 2009**

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 8:59 p.m.

Full digital audio recording is available.

Approved the 18th day of August, 2009.

John F. Murray, Chairman

Attest:

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