

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
July 21, 2009**

**ATTENDANCE:**

**Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Brittz; Acting Agency Counsel Wolfe; Parks and Recreation Director Simonson; Finance Director Cota; Police Commander Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Project Coordinator Shaw; Secretary Lima.**

**ADJOURN TO REDVELOPMENT AGENCY MEETING:**

**At 5:52p.m. the Council adjourned to the Redevelopment Agency Meeting**

**DISCUSSION – REDEVELOPMENT IMPLEMENTATION PLAN GOALS/OBJECTIONS:**

**Redevelopment Project Manager Holwell reviewed the proposed 2010-2014 Goals and Objectives including the public input from the Housing Summit held on March 17<sup>th</sup> and the Workshop held on July 7<sup>th</sup>.**

**The Board made minor changes to the proposed goals and objectives to be included in the 2010-2014 Five-Year Implementation Plan.**

**DISCUSSION – WEST HILLS COLLEGE – RECREATION FACILITIES – FINANCIAL PARTICIPATION:**

**Project Coordinator Shaw briefed the Board on the proposed financial participation in the West Hills College's Multi-Use Sports Complex.**

**Don Warkentin of West Hills College Lemoore spoke about the project.**

**The Board's concern was that the Agency have a contract that can be implemented and not face issues such as those the City has faced with other use agreements.**

**ADJOURN TO CITY COUNCIL MEETING:**

**At 6:42 p.m. the Board adjourned to the City Council meeting.**

**ATTENDANCE:**

**Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Brittz; Acting Agency Counsel Wolfe; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Commander Laws; Administrative Analyst Apone; Secretary Lima.**

**The Regular meeting convened at 10:00p.m.**

**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 7, 2009**
- B. Approval – Warrant Register 08-09 – July 17, 2009**
- C. Approval – Warrant Register 09-10 – July 17, 2009**

**Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray**

**ADJOURNMENT:**

**The meeting adjourned at 10:02 p.m.**

**Full digital audio recording is available.**

**Approved the 4<sup>th</sup> day of August, 2009.**

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**John F. Murray, Chairman**

**Attest:**

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**Mary Jane Lyle  
Deputy City Clerk**