

RNA ITEM 13A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
November 17, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Brittz; Agency Counsel Behrens; Acting Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; Secretary Lima.

DISCUSSION – REDEVELOPMENT AGENCY PROGRAMS UPDATE:

Redevelopment Project Manager Holwell reviewed the programs offered by the Redevelopment Agency. Ms. Holwell noted that the report only covered the time-frame of July 2009 through October 2009.

CLOSED SESSION PUBLIC COMMENT:

No comment.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:15 p.m. the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 6:25 p.m. the Council/Board adjourned to City Council closed session.

REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:35 p.m. the Board adjourned to closed sessions regarding property negotiations. There was no announcement.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:45 p.m. the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; City Manager Brittz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Acting Police Chief Laws; Planning Director Smyth; City Clerk Lima.

The Regular meeting convened at 9:17 p.m.

CONSENT CALENDAR:

Item 12A Approval – Minutes – November 3, 2009 was pulled for separate consideration.

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

B. Approval – Warrant Register – 09-10 – November 13, 2009

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

It was moved by Council Member Siegel, seconded by Council Member Rodarmel, and carried that the Council approve Item 12A Minutes – November 3, 2009.

Ayes: Siegel, Rodarmel, Hornsby

Abstain: Plourde, Murray

ADJOURNMENT:

The meeting adjourned at 9:24 p.m.

Full digital audio recording is available.

Approved the 1st day of December, 2009.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary