

**RDA ITEM 16A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
December 1, 2009

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde Rodarmel, Siegel; Executive Director Britz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Acting Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; City Clerk Lima.

The meeting convened at 9:11 p.m.

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – November 17, 2009
- B. Approval – Warrant Register – 09-10 – November 25, 2009

Ayes: Rodarmel, Plourde, Siegel, Hornsby, Murray

**PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2009-08 - REDEVELOPMENT AGENCY 5-YEAR IMPLEMENTATION PLAN:**

At 9:25 p.m. Chairman Murray opened the public hearing to accept testimony regarding the 5-year Implementation Plan.

No one spoke.

At 9:26 p.m. the public hearing closed.

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board adopt Resolution 2009-08 memorializing the public hearing and adopting the Five Year Implementation Plan for 2010-2014 and accept this presentation as the report to Redevelopment Agency as required by Health and Safety Codes § 33080.1 and § 33080.2.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

**ADJOURNMENT:**

The meeting adjourned at 9:27 p.m.

Full digital audio recording is available.

Approved the 15<sup>th</sup> day of December, 2009.

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John F. Murray, Chairman

Attest:

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Nanci C. O. Lima, CMC  
Secretary