

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
February 3, 2009**

**ATTENDANCE:**

**Board Chairman Murray; Board Members Plourde, Rodarmel, Siegel; Executive Director Brittz; Agency Counsel Neufeld; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.**

**ABSENT: Board Member Hornsby**

**The meeting convened at 9:15 p.m.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – January 20, 2009**
- B. Approval – Warrant Register – Warrant Register – January 30, 2009**
- C. Approval – Redevelopment Agency Quarterly Investment Report**

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

**Absent: Hornsby**

**ADJOURNMENT:**

**The meeting adjourned at 9:17 p.m.**

**Full digital audio recording is available.**

**Approved the 17<sup>th</sup> day of February, 2009.**

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**John F. Murray, Chairman**

**Attest:**

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