

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
January 20, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Neufeld; Parks and Recreation Director Simonson; Finance Director Cota; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Secretary Lima.

ADJOURN TO REDEVELOPMENT AGENCY:

At 5:50 p.m. the Council adjourned to sit as the Lemoore Redevelopment Agency.

DISCUSSION – REDEVELOPMENT AGENCY GOVERNANCE AND OVERSIGHT:

Executive Director Briltz reported to the Board on RDA oversight committees in the State and on the RDA programs within the City. Council Member Siegel explained his request.

The Agency Board directed staff to bring the program guidelines and status reports of the RDA programs over the next 3 months.

CLOSED SESSION PUBLIC COMMENT:

There was no comment:

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:28 p.m., the City Council/Redevelopment Agency adjourned to Closed Session regarding property acquisition. There was no announcement.

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Neufeld; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; Secretary Lima.

The Regular Meeting convened at 8:05 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – January 6, 2009**
- B. Approval – Warrant Register – January 16, 2009**

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

REPORT AND RECOMMENDATION – REQUEST FOR FUNDING THE VILLAGE AT ACACIA IN THE AMOUNT OF \$1,850,000:

Mr. Davis addressed the Board on the issues brought forward at the December 16th meeting and the current questions from the Board.

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board approve the request for assistance up to \$1,850,000 and authorize the Executive Director Britz to issue a Preliminary Commitment Letter.

Ayes: Plourde, Rodarmel

Noes: Siegel, Hornsby, Murray

At 9:20 p.m. the Agency recessed for ten minutes and reconvened at 9:30 p.m.

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board approve the request for assistance up to \$1,650,000 and authorize the Executive Director Britz to issue a Preliminary Commitment Letter.

Ayes: Plourde, Hornsby, Rodarmel, Murray

Noes: Siegel

ADJOURN TO JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

At 9:39 p.m. the Redevelopment Agency adjourned to a Joint Lemoore City Council/Redevelopment Agency Meeting.

PUBLIC HEARING – EXPENDITURE OF FUNDS IN THE AMOUNT OF \$300,000 – KINGS COUNTY OFFICE OF EDUCATION:

At 9:50 p.m. Mayor/Chairman Murray opened the public hearing to accept testimony regarding the expenditure of funds in the amount of \$300,000 to the Kings County Office of Education.

Spoke:

Holly Smyth

Steve Corl

At 9:53 p.m. the public hearing closed.

A. CITY COUNCIL RESOLUTION 2009-03 – APPROVING PAYMENT BY THE REDEVELOPMENT AGENCY TO KINGS COUNTY OFFICE OF EDUCATION PURSUANT TO AN ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT:

It was moved by Council Member Plourde, seconded by Council Member Hornsby, and carried that the Council approve Resolution 2009-03 approving a payment by the Lemoore Redevelopment Agency to the Kings County Office of Education pursuant to an Economic Development Assistance Agreement.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

B. REDEVELOPMENT AGENCY RESOLUTION 2009-01 – APPROVING AN ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT BY AND BETWEEN THE LEMOORE REDEVELOPMENT AGENCY, THE CITY OF LEMOORE AND THE KINGS COUNTY OFFICE OF EDUCATION:

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board approve Resolution 2009-01 approving an Economic Development Assistance Agreement by and between the Lemoore Redevelopment Agency, the City of Lemoore, and the Kings County Office of Education.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

ADJOURNMENT:

The meeting adjourned at 10:00 p.m.

Full digital audio recording is available.

Approved the 3rd day of February, 2009.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary