

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
January 6, 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; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

ABSENT: Board Member Hornsby

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 7:20 p.m., the Council adjourned to Closed Session regarding property disposition and acquisition. Mayor/Chairman Murray announced a subcommittee of Mayor Murray and Council Member Siegel had been formed to deal with the property disposition and acquisition.

The meeting convened at 8:31p.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 – December 16, 2008**
- B. Approval – Warrant Register – December 31, 2008**
- C. Approval – Lemoore Little League Light/Bleach Repair**

Ayes: Plourde, Siegel, Rodarmel, Murray

Absent: Hornsby

ADJOURNMENT:

The meeting adjourned at 8:33 p.m.

Full digital audio recording is available.

Approved the 20th day of January, 2009.

John F. Murray, Chairman

Attest:

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