

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
December 16, 2008**

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; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Housing Specialist Austin; Secretary Lima.

ADJOURN TO JOINT LEMOORE CITY COUNCIL AND LEMOORE REDEVELOPMENT AGENCY:

At 9:05 p.m., Council adjourned to a Joint Lemoore City Council and Lemoore Redevelopment Agency.

PUBLIC HEARING – CITY COUNCIL RESOLUTION 2008-65 AND REDEVELOPMENT AGENCY RESOLUTION 2008-08 – COMMUNITY DEVELOPMENT BLOCK GRANT ENTERPRISE FUND – FAÇADE GRANTS:

At 9:20 p.m. Mayor/Chair Murray opened the public hearing to accept testimony regarding the Community Development Block Grant Enterprise Fund for Façade Grants.

**Spoke
Brooke Austin
John Gordon
JP Prichard**

At 9:25 p.m. the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the approve Council Resolution 2008-65 authorizing the City to submit an application to the State CDBG program requesting up to \$300,000 in 2008-2009 funds from the California Community Economic Enterprise Fund Component of the Economic Development Allocation.

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board approve Resolution 2008-08 authorizing the use of \$200,000 of Capital Project Funds to be used a leverage for the CDBG grants.

Ayes: Plourde, Hornsby, Rodarmel, Siegel, Murray

ADJOURN TO REDEVELOPMENT AGENCY MEETING:

At 9:33 p.m. the Joint Lemoore City Council and Lemoore Redevelopment Agency meeting adjourned to the Redevelopment Agency.

CONSENT CALENDAR:

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

- A. Approval – Minutes – December 2, 2008
- B. Approval – Warrant Register – December 12, 2008

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

DISCUSSION – MULTI-FAMILY HOUSING – VILLAGE AT ACACIA – DAVCO COMMUNITIES:

Housing Specialist Austin briefly reviewed the proposed project with the Board highlighting the status of the City’s compliance with the very-low income units in the Housing Production Requirement, the commitments the Board has made regarding two other projects, and the projected funding still available in the Low-Moderate Income Housing Fund.

Tom Davis of Davco Communities, using a PowerPoint presentation, reviewed the proposed project highlighting the companies involved and the proposed amenities and services for the development.

The Board discussed the project and directed that it be brought back at a future meeting for consideration of possible financial assistance.

ADJOURNMENT:

The meeting adjourned at 10:20 p.m.

Full digital audio recording is available.

Approved the 6th day of January, 2009.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary