

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
July 7, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Acting Agency Counsel Wolfe; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Housing Specialist Austin; Code Enforcement Officer Blum; Office Assistant Baley; Secretary Lima.

ADJOURN TO REDEVELOPMENT AGENCY MEETING:

At 5:02 p.m. the Council adjourned to the Redevelopment Agency.

PUBLIC WORKSHOP – REDEVELOPMENT IMPLEMENTATION PLAN WORKSHOP:

Redevelopment Project Manager Holwell and the Redevelopment Division staff reviewed a PowerPoint presentation with the Board.

Spoke:

John Rainey
Lynda Lahodny
John Miller
Dr. Frank Gornick
Don Warkentin

Suggestions put forth:

- Blight reduction, such as the burned house at the end of Ash Street
- More downtown revitalization to increase nightlife
- Naval Air museum support
- Renew agreement with Chamber of Commerce
- Water system for downtown trees
- Lights for downtown arches
- Lights for side streets
- Signage to downtown
- Art work downtown
- Hotel with conference center downtown
- Park structure downtown
- Multi-use buildings downtown
- Multi-use Sport Facility at WHC
- Highway 41 and 198 need attraction
- Revitalization of E Street
- Enhance 191/2 Avenue
- Manufacturing and food processing facilities
- Tie quantitative results to goals

The Board directed that this item be brought back at the July 21, 2009 meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 6:09 p.m., the Board adjourned to Closed Session regarding property negotiations. There was no announcement.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:30 p.m., the Board adjourned to a Joint City Council/Redevelopment Agency Closed Session regarding property negotiations. There was no announcement.

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Acting Agency Counsel Wolfe; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police commander Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

The meeting convened at 10:54 p.m.

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 – June 16, 2009
- B. Approval – Warrant Register – July 2, 2009

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

PUBLIC HEARING – RESOLUTION 2009-07 – 2009-2010 REDEVELOPEMNT AGENCY BUDGET:

At 10:55 p.m. Chairman Murray opened the public hearing to accept testimony regarding the 2009-2010 Redevelopment Agency Budget.

No one spoke.

At 10:56 p.m. the public hearing closed.

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board approved Resolution 2009-07 approving the Lemoore Redevelopment Agency Fiscal Year 2009-2010 Annual Budget.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 10:57 p.m.

Full digital audio recording is available.

Approved the 21st day of July, 2009.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, CMC
Secretary