

UDA ITEM 15A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 16, 2009**

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; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Assistant Planner Hobbs; Administrative Analyst Apone; City Clerk Lima.

ADJOURN TO THE REDEVELOPMENT AGENCY MEETING:

At 6:33 p.m. the Council adjourned to the Redevelopment Agency.

PRESENTATION – RDA 2009-2010 BUDGET:

Redevelopment Project Manager Holwell reviewed the proposed 2009-2010 RDA budget with the Board.

The Board directed a public hearing be set to consider adoption of the 2009-2010 RDA Budget.

ADJOURN TO REVELOPMENT CLOSED SESSION:

At 7:10 p.m., the Council adjourned to Redevelopment Agency Closed Session regarding property acquisition. 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; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Assistant Mendiola; Secretary Lima.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

At 8:22 p.m. the Council adjourned to a Joint Lemoore City Council/Redevelopment Agency Meeting.

REPORT AND RECOMMENDATION – OFFER OF RIGHT OF WAY AND EASEMENT DEDICATION FOR APM 024-051-011 AND APN 024-051-020 LOCATED ALONG 19TH AVENUE SOUTH OF IONA AVENEU BY THE RDA AND ACCEPTANCE BY CITY:

A. OFFER OF RIGHT OF WAY AND EASEMENT DEDICATION FOR APN 024-051-011 AND APN 024-051-020:

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board; 1) approve the execution of the Grant Deed for APN 024-051-011 dedicating approximately 10' of right-of-way along 19th Avenue as shown and described on the exhibits; 2) approve the Grant Easement for APN

024-051-011 providing a 10' public utility easement as shown and described on the exhibits; 3)approve the execution of the Grant Deed for APN 024-051-020 dedicating approximately 10' of right-of-way along 19th Avenue as shown and described on the exhibits; and 3) approve the Grant Easement for APN 024-051-020 providing a 10' public utility easement as shown and described on the exhibits and authorize the Executive Director to execute the necessary documents.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

B. ACCEPTANCE OF RIGHT OF WAY AND EASEMENT DEDICATION FOR APN 024-051-011 AND 024-051-0202:

It was moved by Council Member Plourde, seconded by Council Member Hornsby, and carried that the Council accept the Grant Deed for APN 024-051-011 dedicating approximately 10' of right-of-way along 19th Avenue; accept the Grant Easement for APN 024-051-011 providing a 10' public utility easement; accept the Grant Deed for APN 024-051-020 dedicating approximately 10' of right-of-way along 19th Avenue; and accept the Grant Easement for APN 024-051-020 providing a 10' public utility easement .

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

ADJOURN TO A SPECIAL CITY COUNCIL MEETING:

At 8:30 p.m., The Council/Board adjourned to a Special City Council Meeting.

The Regular Meeting convened at 8:33 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – June 2, 2009
- B. Approval – Warrant Register – June 5, 2009

Ayes: Rodarmel, Plourde, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – BUXTON RETAIL ATTRACTION STUDY AND ICSC UPDATE:

Redevelopment Project Manager Holwell introduced Lisa Hill of Buxton. Ms. Hill reviewed a PowerPoint presentation with the Board. Highlighting the leakage/surplus and retail match reports, she stressed the importance of marketing to the retailers and developers using the resources Buxton provides.

Redevelopment Project Manager Holwell reported on the trip to ICSC and meetings held with retailers.

Board Member Siegel believes the City needs to put together incentive packages to offer businesses.

Discussion included that the City would look at what could be offered regarding the regulatory environment of the City.

ADJOURNMENT:

The meeting adjourned at 9:05 p.m.

Full digital audio recording is available.

Approved the 7th day of July, 2009.

John F. Murray, Chairman

Attest:

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