

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 2, 2009**

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; Secretary Lima.

ADJOURN TO REDEVELOPMENT AGENCY CLOSED SESSION:

At 7:00 p.m., the Board adjourned to Closed Session regarding property negotiations. The Board adjourned the Closed Session for the City Council Regular Session at 7:27 and reconvened at 9:06 pm. There was no announcement.

The meeting convened at 9:04 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – May 5, 2009**
- B. Approval – Warrant Register – May 29, 2009**

Ayes: Hornsby, Siegel, Rodarmel, Plourde, Murray

REPORT AND RECOMMENDATION – REDEVELOPMENT AGENCY AUDIT:

It was moved by Board Member Hornsby, seconded by Board Member Siegel, and carried that the Board accept the RDA Audited Financial Statements and direct staff to distribute as requested.

Ayes: Hornsby, Siegel, Rodarmel, Plourde, Murray

ADJOURN TO REDEVELOPMENT AGENCY CLOSED SESSION:

At 9:06 p.m., the Board adjourned to Closed Session regarding property negotiations. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 9:16 p.m.

Full digital audio recording is available.

Approved the 16th day of June, 2009.

John F. Murray, Chairman

Attest:

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