

UDA ITEM 13A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
May 5, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Assistant 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 Director Smyth; Administrative Analyst Prichard; Secretary Lima.

ADJOURN TO REDEVELOPMENT AGENCY:

At 6:25 p.m. the Council adjourned to sit as the Redevelopment Agency.

PRESENTATION – KINGS COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Redevelopment Project Manager Holwell introduced John Lehn and Jay Salyer for Kings Economic Development Corporation. Mr. Lehn reviewed a PowerPoint presentation regarding the services the EDC provides. Mr. Salyer spoke regarding the EDC's efforts in attracting businesses to locate within the City of Lemoore.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 6:56 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 7:02 p.m. the Board/Council adjourned to Closed Session regarding property negotiations. There was no announcement.

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Assistant Agency Counsel Wolfe; 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.

The Regular Meeting convened at 9:02 p.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 – April 21, 2009**

B. Approval – Warrant Register – May 1, 2009

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

REPORT AND RECOMMENDATION – ROSENOW SPEVACEK GROUP INC – ADAPTIVE RE-USE STUDY:

The Board directed staff to work with the property owners of Lincoln Square and Pioneer Square, RSG and potential funding agencies to implement one or more of the projects once the economy improves.

REPORT AND RECOMMENDATION – PUBLIC SIGNAGE – SHOP LOCAL CAMPAIGN:

It was moved by Board Member Hornsby, seconded by Board Member Rodarmel, and failed that the Board approve the purchase of a maximum of two shop local signs and authorize the Executive Director to make the final decision as to design and placement.

Ayes: Hornsby, Rodarmel

Noes: Siegel, Plourde, Murray

ADJOURNMENT:

The meeting adjourned at 10:02 p.m.

Full digital audio recording is available.

Approved the 2nd day of June, 2009.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary