

RNA ITEM 11A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
April 21, 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; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Deputy City Clerk Venegas.

ADJOURN TO REVELOPMENT AGENCY:

At 5:45 p.m., the Council adjourned to the Redevelopment Agency Meeting.

DISCUSSION – BUSINESS DEVELOPMENT UPDATE:

Redevelopment Project Manager Holwell presented an update regarding the development assistance activities and programs that are offered to new and existing businesses in Lemoore through the Redevelopment Division.

Council asked that John Lehn with Kings County EDC be invited to attend in order to provide information about the services provided through his agency.

Council directed Project Manger Howell to modify the Façade Program and develop an incentive program that will be available to all businesses.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

At 6:35 p.m. the Redevelopment Agency Board adjourned to a joint meeting of the Lemoore City Council/Lemoore Redevelopment Agency Board.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 6:36 p.m., the Council/Board adjourned to Closed Session regarding property negotiations. There was no announcement.

REGULAR MEETING:

At 9:22 p.m. the meeting convened.

CONSENT CALENDAR:

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

- A. Approval – Minutes – April 7, 2009**
- B. Approval – Warrant Register – April 17, 2009**
- C. Approval – RDA Quarterly Investment Report**

Ayes: Plourde, Hornsby, Rodarmel, Siegel, Murray

ADJOURNMENT:

The meeting adjourned at 9:23 p.m.

Full digital audio recording is available.

Approved the 5th day of May, 2009.

Attest:

John F. Murray, Chairman

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