

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
November 3, 2009**

ATTENDANCE:

Board Vice Chairperson Hornsby; Board Members Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Finance Director Cota; Acting Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

ABSENT:

Chairman Murray and Board Member Plourde

The meeting convened at 8:25 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – October 20, 2009**
- B. Approval – Warrant Register – 09-10 - October 30, 2009**
- C. Approval – RDA Quarterly Investment Report**

Ayes: Rodarmel, Siegel, Hornsby

Absent: Murray, Plourde

ADJOURNMENT:

The meeting adjourned at 8:26 p.m.

Full digital audio recording is available.

Approved the 17th day of November, 2009.

John F. Murray, Chairman

Attest:

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