

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
October 6, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Behrens; Parks and Recreation Director Simonson; Finance Director Cota; Acting Police Chief Laws; Planning Director Smyth; Secretary Lima.

The meeting convened at 8:05 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – September 15, 2009**
- B. Approval – Warrant Register – 09-10 - October 2, 2009**

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO REDEVELOPMENT AGENCY CLOSED SESSION:

At 8:06 p.m. Board adjourned to closed session regarding property negotiations. There was no announcement.

JOINT REDEVELOPMENT AGENCY/CITY COUNCIL CLOSED SESSION:

At 8:20 p.m. Board/Council adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 8:40 p.m.

Full digital audio recording is available.

Approved the 20th day of October, 2009.

John F. Murray, Chairman

Attest:

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