

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
September 15, 2009

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel; Executive Director Britz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Commander Laws; Redevelopment Project Manager Holwell; Public Works Superintendents Riviera and Giron; Secretary Lima.

ABSENT: Board Member Siegel

The meeting convened at 9:14 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – September 1, 2009
- B. Approval – Warrant Register 09-10 - September 11, 2009

Ayes: Rodarmel, Hornsby, Plourde, Murray Absent: Siegel

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

REDEVELOPMENT AGENCY CLOSED SESSION:

At 9:15p.m. the Board adjourned to closed session regarding property negotiations and initiating litigation. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 9:39 p.m.

Full digital audio recording is available.

Approved the 6th day of October, 2009.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary