

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
August 18, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Administrative Analysts Apone and Prichard; Project Coordinator Shaw; Secretary Lima.

The meeting convened at 8:27 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 – August 4, 2009**
- B. Approval – Warrant Register – 08-09 – August 14, 2009**
- C. Approval – Warrant Register – 09-10 – August 14, 2009**

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 8:29 p.m.

Full digital audio recording is available.

Approved the 1st day of September, 2009.

John F. Murray, Chairman

Attest:

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