

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
September 1, 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; Finance Director Cota; Police Commander Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

At 5:54 p.m. the Council adjourned to a Joint City Council/Redevelopment Agency meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT CLOSED SESSION:

At 5:56 p.m. the Council/Board adjourned to Closed Session regarding property negotiations. There was no announcement.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 6:01 p.m. the Council/Board adjourned to the City Council Closed Session.

The Regular Meeting convened at 8:41 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 18, 2009**
- B. Approval – Warrant Register – August 28, 2009**
- C. Approval – RDA Quarterly Investment Report**

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – BUY LOCAL CAMPAIGN:

Spoke:

Lynda Lahodny

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board approve an expenditure for up to \$5,000 for the installation of up to eight shop local signs and authorize the RDA Executive Director to make the final decision as to the design, language and placement.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

ADJOURNMENT:

The meeting adjourned at 8:52 p.m.

Full digital audio recording is available.

Approved the 15th day of September, 2009.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, CMC
Secretary