

RDA ITEM 7A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
April 6, 2010

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Housing Specialist Austin; Secretary Lima.

The meeting convened at 9:03 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – March 16, 2010
- B. Approval – Warrant Register – 09-10 – April 2, 2010

Ayes: Plourde, Siegel Rodarmel, Hornsby, Murray

REPORT AND RECOMMENDATION – FINANCIAL ASSISTANCE FOR FOX STREET VILLA APARTMENTS:

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board approve the request for assistance up to \$1,680,000 and authorize Executive Director Britz to issue a Preliminary Commitment Letter.

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

ADJOURNMENT:

The meeting adjourned at 9:25 p.m.

Full digital audio recording is available.

Approved the 20th day of April, 2010.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary