

**RDA ITEM 13A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
March 16, 2010

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde Rodarmel, Siegel; Executive Director Brittz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

**ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT CLOSED SESSION:**

At 6:15 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment closes session regarding property negotiations. There was no announcement.

**ADJOURN TO LEMOORE REDEVELOPMENT CLOSED SESSION:**

At 6:25 p.m., the Council/Board adjourned to the Lemoore Redevelopment closed session regarding property negotiations. There was no announcement.

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde Rodarmel, Siegel; Executive Director Brittz; 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; Planning Director Smyth; Secretary Lima.

The meeting convened at 8:37 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 – March 2, 2010
- B. Approval – Warrant Register – 09-10 – March 12, 2010
- C. Approval – Budget Amendment – Design/Engineering 19<sup>th</sup> Avenue Ponding Basin

Ayes: Rodarmel, Hornsby, Siegel, Plourde, Murray

**ADJOURNMENT:**

The meeting adjourned at 8:40 p.m.

Full digital audio recording is available.

Approved the 6<sup>th</sup> day of April, 2010.

Attest:

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John F. Murray, Chairman

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Nanci C. O. Lima, CMC  
Secretary