

**RDA ITEM 14A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
December 7, 2010

**ATTENDANCE:**

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; Agency Counsel Behrens; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; Secretary Lima.

The meeting convened at 8:41 p.m.

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – November 16, 2010
- B. Approval – Warrant Register – 10-11 – December 3, 2010

Ayes: Siegel, Murray, Gordon, Plourde, Rodarmel

**ADJOURNMENT TO THE JOINT LEMOORE REDEVELOPMENT AGENCY/LEMOORE CITY COUNCIL MEETING:**

At 8:42 p.m., Board adjourned to a Joint Lemoore Redevelopment Agency/Lemoore City Council Meeting.

**REPORT AND RECOMMENDATION – AMENDMENT TO LEMOORE RACING ENTERPRISES AGREEMENT:**

Spoke:  
Mike Evans

It was moved by Council/Board Member Murray, seconded by Council/Board Member Gordon, and carried that the Council/Agency Board approved the proposed amendment number 4 to the Lemoore Racing Enterprises purchase agreement.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

**ADJOURNMENT TO LEMOORE CITY COUNCIL MEETING:**

At 8:49 p.m., the Council/Board adjourned to Lemoore City Council meeting.

**ADJOURNMENT TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY CLOSED SESSION:**

At 9:20 p.m. the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

At 10:05 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 21<sup>st</sup> day of December, 2010.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, CMC  
Secretary