

RDA ITEM 11A

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
November 16, 2010

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Brittz; Agency Counsel Behrens; Public Works Director Wlaschin; City Engineer Tow; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Administrative Analysts Apone and Prichard; Secretary Lima.

The Study Session meeting convened at 6:32 p.m.

PRESENTATION – K-PACK INTERNATIONAL NZ:

Ken Gifford and Dean Witters discussed their current business, investment opportunities and their plans for future growth.

ADJOURN TO LEMOORE CITY COUNCIL MEETING:

At 6:59 p.m., the Board adjourned the Lemoore City Council Meeting.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
November 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; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Administrative Analysts Apone and Prichard; Secretary Lima.

The meeting convened at 8:40 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 – October 19, 2010
- B. Approval – Warrant Register – 10-11 – November 12, 2010

Ayes: Rodarmel, Hornsby, Siegel, Plourde, Murray

REPORT AND RECOMMENDATION – CHAMBER OF COMMERCE 5-YEAR AGREEMENT:

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board approved the streamlined Agreement with the Lemoore District Chamber of Commerce to provide economic development services; and approve a budget amendment in the amount of \$6,000 for the services associated with the Downtown Coordinator position.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURN TO LEMOORE CITY COUNCIL MEETING:

At 8:55 p.m., the Board adjourned the Lemoore City Council Meeting.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY CLOSED SESSION:

At 9:41 p.m., the Council adjourned to Lemoore Redevelopment Agency closed session regarding property negotiations. There was no announcement.

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

At 9:47 p.m., the Board adjourned to a Joint Lemoore City Council/Lemoore Redevelopment Agency closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 10:00 p.m.

Full digital audio recording is available.

Approved the 7th day of December, 2010.

Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary