

RDA ITEM 9A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
January 19, 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; Finance Director Cota; Interim Police Chief Laws; Planning Director Smyth; Administrative Analyst Prichard; Secretary Lima.

The meeting convened at 8:36 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 – January 5, 2010
- B. Approval – Warrant Register – 09-10 – January 15, 2010

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 8:37 p.m.

Full digital audio recording is available.

Approved the 2nd day of February, 2010.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary