

RDA ITEM 11A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
January 5, 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; Acting Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

At 8:15 p.m. the Council adjourned to a Joint Lemoore City Council/Redevelopment Agency Meeting.

REPORT AND RECOMMENDATION – DEVELOPMENT AND DISPOSITION AGREEMENT – COKER ELLSWORTH:

- A. CERTIFICATE OF ACCEPTANCE – PURCHASE OF PROPERTY – APN 023-400-001
- B. RELEASE OF LIEN – GOLF COURSE PROPERTY – APN 024-052-098
- C. 3-YEAR EXTENSION – INDUSTRIAL PARK – APN 024-051-017

It was moved by Board Member Rodarmel, seconded by Board Member Hornsby, and carried that the Board approve; 1) the purchase of 6.1 acres of land at 400 S. 19 ½ Avenue (APN 023-400-001) from Mr. Coker Ellsworth in the amount of approximately \$558,724 (\$250,000 payment and approximately \$308,724 elimination of debt), plus one-half of the closing costs; 2) accept the Certificate of Acceptance for the property acquisition; 3) approve the Release of Liens for the elimination of debt (APN 024-052-098 formerly APN 024-052-088); and 4) adopt Amendment No. 2 to the Disposition and Development Agreement (APN 024-051-017) granting the timeline extension; and authorize the Executive Director to execute all the documents necessary to complete the transaction.

Ayes: Rodarmel, Hornsby, Plourde, Murray

Noes: Siegel

- D. 3-YEAR EXTENSION – E STREET MIXED USE PROJECT – APN 020-053-003

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council adopt Amendment No. 3 to the Contract for Conveyance and Development (APN 020-053-003) granting the timeline extension; and authorize the City Manager to execute said document, which is contingent upon each of the documents listed in the Discussion above, through close of escrow.

Ayes: Plourde, Rodarmel, Hornsby, Murray

Noes: Siegel

The Regular meeting convened at 8:22 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 – December 15, 2009
- B. Approval – Warrant Register – 09-10 - December 30, 2009

Ayes: Rodarmel, Hornsby, Siegel, Plourde, Murray

ADJOURNMENT:

The meeting adjourned at 8:24 p.m.

Full digital audio recording is available.

Approved the 19th day of January, 2010.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary