

RDA ITEM 13A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
December 15, 2009

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; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Acting Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:30 p.m. the Council adjourned to a joint City Council/Redevelopment Agency closed session regarding property negotiations. There was no announcement

ADJOURN TO LEMOORE REDEVELOPMENT CLOSED SESSION:

At 6:47 p.m., the Council/Board adjourned to a Redevelopment Agency closed session regarding property negotiations. There was no announcement.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

At 9:15 p.m. the Council adjourned to a joint City Council/Redevelopment Agency Meeting.

REPORT AND RECOMMENDATION – AGREEMENT – HOUSING AUTHORITY OF KINGS COUNTY – MEYER RANCH HOUSE:

It was moved by Council/Board Member Plourde, seconded by Council/Board Member Rodarmel, and carried that Council/Agency approve the Memorandum of Understanding with the Housing Authority of Kings County and authorize the City Manager/Executive Director to execute it and any future amendments to the agreement.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

The Regular meeting convened at 9:20 p.m.

CONSENT CALENDAR:

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

A. Approval – Minutes – December 1, 2009

B. Approval – Warrant Register – 09-10 – December 11, 2009

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

ADJOURNMENT:

The meeting adjourned at 9:21 p.m.

Full digital audio recording is available.

Approved the 5th day of January, 2010.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, CMC
Secretary