

Minutes of the Study Session Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 15, 2010

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Housing Specialist Austin; Secretary Lima.

Agency Counsel Behrens arrived at 6:15 p.m.

PRESENTATION – 2010-11 REDEVELOPMENT AGENCY BUDGET:

Executive Director Britz reported that a detailed review would be held at the July 6 Study Session.

DISCUSSION – MULTI-FAMILY REHAB PROGRAM:

The Board directed that the program be included in the 2010-11 RDA Budget for consideration.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 15, 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; Police Chief Laws; Redevelopment Project Manager Holwell; Secretary Lima

The meeting convened at 8:18 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 – June 1, 2010
- B. Approval – Warrant Register – 09-10 – June 11, 2010

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 8:19 p.m.

Full digital audio recording is available.

Approved the 6th day of July, 2010.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary