

RDA ITEM 10A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 1, 2010

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Brittz; Agency Counsel Behrens; Public Works Director Wlaschin; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

The meeting convened at 8:35 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 – May 18, 2010
- B. Approval – Warrant Register – 09-10 – May 28, 2010

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – ACCEPTANCE OF THE REDEVELOPMENT AGENCY
AUDIT:

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board accept the RDA Audited Financial Statements and direct staff to distribute as requested.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURNMENT:

The meeting adjourned at 8:43 p.m.

Full digital audio recording is available.

Approved the 15th day of June, 2010.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary