

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
February 16, 2010

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde Rodarmel, Siegel; Executive Director Britz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks & Recreation Director Simonson; Finance Director Cota; Interim Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Deputy City Clerk Venegas.

**ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:**

At 7:55 p.m., the Council adjourned to a Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting.

**REVIEW – LEMOORE CHAMBER OF COMMERCE AGREEMENTS:**

Redevelopment Project Manager Holwell reviewed the agreements between the City, the Redevelopment Agency and the Lemoore Chamber of Commerce with the Council/Board.

Spoke:  
Lynda Lahodny

The Council/Board directed that staff begin work on a multi-year contract modeled after the existing contract and to combine the agreement with the Downtown Revitalization agreement.

**ADJOURNMENT TO THE REDEVELOPMENT AGENCY:**

At 8:18 p.m., Council/Agency adjourned to sit as the Redevelopment Agency.

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – February 2, 2010
- B. Approval – Warrant Register – 09-10 – February 12, 2010

Ayes: Rodarmel, Plourde, Siegel, Hornsby, Murray

**ADJOURNMENT:**

The meeting adjourned at 8:19 p.m.

Full digital audio recording is available.

Approved the 2<sup>nd</sup> day of March, 2010.

\_\_\_\_\_  
John F. Murray, Chairman

Attest:

\_\_\_\_\_  
Nanci C. O. Lima, CMC  
Secretary