

RDA ITEM 14 A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
April 20, 2010

ATTENDANCE:

Board Chairman Murray; Board Members Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Secretary Lima.

ABSENT: Board Member Hornsby

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:
At 6:34 p.m., the Council adjourned to a joint meeting of the Lemoore City Council/Lemoore Redevelopment Agency.

CLOSED SESSION PUBLIC COMMENT:
No comment.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY
CLOSED SESSION:

At 6:35 p.m., the Council/Board adjourned to closed session regarding property acquisition. There was no announcement.

ADJOURNMENT: At 6:50 p.m., Council/Board adjourned to the Regular Meeting at 7:30 p.m.

ATTENDANCE:

Board Chairman Murray; Board Members Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Secretary Lima.

ABSENT: Board Member Hornsby

The meeting convened at 7:37 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 – April 6, 2010
- B. Approval – Warrant Register – 09-10 – April 16, 2010
- C. Approval – RDA Investment Report

Ayes: Plourde, Rodarmel, Siegel, Murray Absent: Hornsby

ADJOURNMENT:

The meeting adjourned at 7:39 p.m.

Full digital audio recording is available.

Approved the 4th day of May, 2010.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, CMC
Secretary