

**RDA ITEM 14A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
September 21, 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; Planning Director Smyth; Administrative Analyst Prichard; Secretary Lima.

The meeting convened at 8:16 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 – September 7, 2010
- B. Approval – Warrant Register – 09-10 – September 17, 2010

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

**REPORT AND RECOMMENDATION – RESOLUTION 2010-02 – DEDICATION OF FUNDING FOR WEST SIDE TRAFFIC PROJECTS:**

Spoke:  
Dave Brown  
Captain Knapp  
Ron Meade  
Lisa Elgin

It was moved by Board Member Rodarmel, seconded by Board Member Siegel, and carried that the Board approve Resolution 2010-02 dedicating funding to certain traffic improvements within Amendment No. 2 of the Redevelopment Project Area.

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

**REPORT AND RECOMMENDATION – WILLS TRUCKING – PROPERTY ACQUISITION & CERTIFICATE OF ACCEPTANCE APN 024-080-068 (22 ACRES) AND APN 024-080-070 (12 ACRES):**

It was moved by Board Member Plourde, seconded by Board Member Siegel, and carried that the Board approved the Certificate of Acceptance to purchase 35 acres of land at 19<sup>th</sup> and Idaho Avenues (APN 024-080-068 & 024-080-070) from Richard C. Wills and Joan L. Wills, ½ interest and Glen A. Wills, ½ interest, in an amount not to exceed \$232,274.50; and authorize the Agency's

Executive Director to execute all documents necessary to complete the transaction.

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

Board Member Siegel requested a copy of all letters received from the Navy regarding the West Side.

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

At 9:13 p.m., the Board adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency Meeting.

CLOSED SESSION PUBLIC COMMENT:

No comment.

CLOSED SESSION:

At 9:14 p.m. Council/Board adjourned to closed session regarding property acquisition. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 9:30 p.m.

Full digital audio recording is available.

Approved the 5<sup>th</sup> day of October, 2010.

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John F. Murray, Chairman

Attest:

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Nanci C. O. Lima, CMC  
Secretary