

RDA ITEM 10A

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
September 7, 2010

ATTENDANCE:

Board Vice-Chairman Hornsby; Board Members Plourde, Rodarmel, Siegel; Executive Director Briltz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

ABSENT: Chairman Murray

ADJOURN TO REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:06 p.m. the Council adjourned to the Redevelopment Agency closed session regarding property acquisition. There was no announcement.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPEMENT AGENCY CLOSED SESSION:

At 6:12 p.m. the Council/Board adjourned to a Joint City Council/Redevelopment Agency closed session regarding property disposition. There was no announcement.

Agency Counsel Behrens arrived at 6:25 p.m.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 6:25 p.m., the Council adjourned to closed session.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
September 7, 2010

ATTENDANCE:

Board Vice-Chairman Hornsby; 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; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

ABSENT: Chairman Murray

The meeting convened at 8:28 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – August 17, 2010
- B. Approval – Warrant Register – 10-11 – September 2, 2010

Ayes: Rodarmel, Siegel, Plourde, Hornsby

Absent: Murray

ADJOURNMENT:

The meeting adjourned at 8:29 p.m.

Full digital audio recording is available.

Approved the 21st day of September, 2010.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, CMC
Secretary