

Minutes of the Study Session of the
JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY
August 17, 2010

ATTENDANCE:

Board Vice Chairman Hornsby; Board Members Plourde, Rodarmel, Siegel; Executive Director Brittz; 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; Secretary Lima.

ABSENT: Chairman Murray

UPDATE – WILLS TRUCKING – PURCHASE AGREEMENT AND MASTER ESCROW INSTRUCTIONS COMPLIANCE:

Redevelopment Project Manager Holwell reviewed the Agreement between the City and Wills Trucking.

Spoke:
Dick Wills

CLOSED SESSION PUBLIC COMMENT:

No comment.

JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPEMENT AGENCY CLOSED SESSION:

At 6:04 p.m., the Council/Board adjourned to closed session regarding initiation of litigation, one case. There was no announcement.

ADJOURN TO LEMOORE CITY COUNCIL:

At 6:10 p.m., the Council/Board adjourned to Lemoore City Council.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
August 17, 2010

ATTENDANCE:

Board Vice Chairman Hornsby; Board Members Plourde, Rodarmel, Siegel; Executive Director Brittz; 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; Secretary Lima.

ABSENT: Chairman Murray

The meeting convened at 9:04 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 – August 3, 2010
- B. Approval – Warrant Register
 - 1. 09-10 – August 13, 2010
 - 2. 10-11 – August 13, 2010

Ayes: Plourde, Rodarmel, Siegel, Hornsby

Absent: Murray

REPORT AND RECOMMENDATION – MULTI-FAMILY REHABILITATION PROGRAM AND BUDGET AMENDMENT:

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board approve a budget amendment to the 2010-2011 Agency Budget to include \$200,000 for the Multi-Family Rehabilitation Program.

Ayes: Plourde, Rodarmel, Siegel, Hornsby

Absent: Murray

REPORT AND RECOMMENDATION – FINANCE FOR PLANNERS AND ECONOMIC DEVELOPMENT TRAINING:

It was moved by Board Member Rodarmel, seconded by Board Member Plourde, and carried that the Board approved an expenditure of \$1,105 to Blu Croix Ltd. from the Meetings/Dues account for a training seminar to educate local government officials, City staff and Chamber staff and EDC Staff and Board members on the basic understanding of financial concepts and project development feasibility.

Ayes: Rodarmel, Plourde, Siegel, Hornsby

Absent: Murray

ADJOURNMENT:

The meeting adjourned at 9:25 p.m.

Full digital audio recording is available.

Approved the 7th day of September, 2010.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary