

RDA ITEM 9A

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY

April 5, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, 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; Administrative Analyst Prichard; Secretary Lima.

DISCUSSION – PRIORITIZATION USES OF BOND PROCEEDS:

This item was moved to the end of the regular Redevelopment Agency Meeting.

DISCUSSION – LEMOORE ENTRANCE SIGNS:

This item was moved to the end of the regular Redevelopment Agency Meeting.

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

This item was moved to the end of the regular Redevelopment Agency Meeting.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY

April 5, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, 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; Secretary Lima.

The meeting convened at 10:08 p.m.

CONSENT CALENDAR:

Item 14B Approval – Warrant Register – 10-11 – April 1, 2011 and Item 14C Approval – Contribution to California Redevelopment Association Legal Defense Fund were pulled for separate consideration.

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

A. Approval – Minutes – March 15, 2011

D. Approval – Resolution 2011-04 – Redevelopment Agency Investment Policy

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

The Board took no action on Item 14C Approval – Contribution to California Redevelopment Association Legal Defense Fund.

It was moved by Board Member Plourde, seconded by Board Member Gordon, and carried that the Board approve Item 14B Warrant Register – 10-11 – April 1, 2011 except the \$400 warrant for the California Redevelopment Association.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – ACCEPTANCE OF THE RDA AUDIT:

It was moved by Board Member Murray, seconded by Board Member Plourde, and carried that the Board accept the RDA Audited Financial Statements and direct staff to distribute as requested.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – LEMOORE UNION HIGH SCHOOL DISTRICT FUNDING REQUEST FOR RESURFACING THE LHS TRACK IN AN AMOUNT NOT TO EXCEED \$275,000:

It was moved by Board Member Plourde, seconded by Board Member Gordon, and carried that the Board approve the use of Pass-Thru funds for the Lemoore Union High School District Track Resurfacing Project, not to exceed the Fund balance.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

DISCUSSION – PRIORITIZATION USES OF BOND PROCEEDS:

Executive Director Britz explained the process for prioritization and reminded the Board that their responses were requested by Tuesday April 12.

DISCUSSION – LEMOORE ENTRANCE SIGNS:

Council/Board consensus was the example of a monument sign in brick with the City logo and a Navy jet.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

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

At 10:44 p.m. the Council/Board adjourned to closed sessions regarding property negotiations.

ANNOUNCEMENT:

Agency Counsel Behrens announced the RDA Board approved the purchase of the improvements at 40 E Street.

ADJOURNMENT:

The meeting adjourned at 11:00p.m.

Full digital audio recording is available.

Approved the 19th day of April, 2011.

Attest:

Willard J. Rodarmel, Chairman

Nanci C. O. Lima, MMC
Secretary