

**RDA ITEM 12A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
August 2, 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; Parks & Facilities Superintendent Greenlee; Police Chief Laws; Redevelopment Project Manager Holwell; Secretary Lima.

The meeting convened at 9:10 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – July 19, 2011

Ayes: Gordon, Murray, Siegel, Plourde, Murray

ADJOURNMENT:

The meeting adjourned at 9:11 p.m.

Full digital audio recording is available.

Approved the 16<sup>th</sup> day of August, 2011.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, MMC  
Secretary