

RDA ITEM 16A

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
December 6, 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; Interim Finance Director Sanchez; Police Commander Rossi; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY CLOSED SESSION:

At 7:05 p.m., the Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

At 7:10 p.m. the meeting adjourned.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
December 6, 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; Interim Finance Director Sanchez; Police Commander Rossi; Planning Director Smyth; Secretary Lima.
The Regular meeting convened at 9:27 p.m.

CONSENT CALENDAR:

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 – November 15, 2011
- B. Approval – Warrant Register – 11-12 – December 2, 2011

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

ADJOURNMENT:

The meeting adjourned at 9:28 p.m.

Full digital audio recording is available.

Approved the 20th day of December, 2011.

Willard J. Rodarmel, Chairman

Attest:

Nanci C. O. Lima, MMC
Secretary