

RDA ITEM 12A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
January 18, 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; Planning Director Smyth; Secretary Lima.

The meeting convened at 9:20 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – December 21, 2010
- B. Approval – Minutes Special Meeting – January 10, 2011
- C. Approval – Warrant Register – 10-11 – January 14, 2011

Ayes: Murray, Gordon, Plourde, Rodarmel

Abstain: Siegel

REPORT AND RECOMMENDATION – FAÇADE GRANT GUIDELINES MODIFICATION:

It was moved by Board Member Murray, seconded by Board Member Siegel, and carried that the Board table the item to be brought back when the recommended modifications are incorporated.

Ayes: Murray, Siegel, Rodarmel

Noes: Gordon, Plourde

DISCUSSION – PROTECTING REDEVELOPMENT TAX INCREMENT:

The Board directed staff move forward with the issuance of bonds with the ability to stop on February 15, 2011 and no hard cost incurred until after that date. Staff to bring back to the Board an update on protecting the Redevelopment Tax Increment at the Special Meeting January 25, 2011.

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

At 10:34 p.m., the Board/Council adjourned to a Joint Lemoore City council/Lemoore Redevelopment Agency closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 10:55 p.m.

Full digital audio recording is available.

Approved the 1st day of February, 2011.

Willard J. Rodarmel, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary