

**LPFA ITEM 12**

Minutes of the Special Meeting of the  
LEMOORE PUBLIC FINANCING AUTHORITY  
February 10, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Murray; Executive Director Britz; Accountant Wood; Secretary Lima.

ABSENT:

Board Members Gordon and Siegel

PUBLIC COMMENT:

There was no comment.

REPORT AND RECOMMENDATION – RESOLUTION 2011-01 – ESTABLISHING A MEETING SCHEDULE FOR THE LEMOORE PUBLIC FINANCING AUTHORITY:

It was moved by Board Member Plourde, seconded by Board Member Murray, and carried that the Board approve Resolution 2001-01 Setting Time and Place of Regular Meetings.

Ayes: Plourde, Murray, Rodarmel

Absent: Gordon, Siegel

DISCUSSION – REDEVELOPMENT AGENCY 2011 BOND ISSUANCE:

The discussion included the maximum interest rate and a detailed description of the process of issuance of bonds.

ADJOURNMENT:

The meeting adjourned at 4:48 p.m.

Full digital audio recording is available.

Approved the 15<sup>th</sup> day of February, 2011.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, MMC  
Secretary