

RDA ITEM 11A

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
December 21, 2010

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; Administrative Analysts Apone and Prichard; Secretary Lima.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:

At 6:27 p.m. the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency Meeting.

DISCUSSION – USE RESTRICTIONS ON LEMOORE INDUSTRIAL PARK:

Redevelopment Project Manager Holwell reviewed with the Council/Board the land use restrictions placed on property located within Tract No. 614 in the Lemoore Industrial Park. The restrictions were recorded against the property on March 22, 1990 in a document titled *Declaration of Covenants, Conditions and Restrictions*.

Spoke:
Brian Castadio

Council directed staff to begin the process to ask the property owners to repeal the Covenants, Conditions and Restrictions and demonstrate that their interests are protected in the updated Zoning Code.

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The meeting convened at 8:48 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – December 7, 2010
- B. Approval – Warrant Register – 10-11 – December 17, 2010

Ayes: Plourde, Gordon, Murray, Siegel, Rodarmel

PRESENTATION – KINGS ECONOMIC DEVELOPMENT CORPORATION:

John Lehn of Kings County Economic Development Corporation updated the Board on the services they provide and recent economic developments.

CLOSED SESSION PUBLIC COMMENT:

No comment.

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

At 9:12 p.m., the Council/Board adjourned to joint Lemoore City Council/Lemoore Redevelopment Agency closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 10:10 p.m.

Full digital audio recording is available.

Approved the 18th day of January, 2011.

Willard J. Rodarmel, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary