

**RDA ITEM 11A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
July 5, 2011

**ATTENDANCE:**

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; Assistant Agency Counsel Kuhn; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; Secretary Lima.

**ABSENT:**

Board Member Murray

The meeting convened at 8:27 p.m.

**CONSENT CALENDAR:**

Item 10C Approval – California Redevelopment Association Legal Defense Fund - \$400.00 was tabled.

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

- A. Approval – Minutes – June 21, 2011
- B. Approval – Warrant Register – 10-11 – July 1, 2011

Ayes: Gordon, Plourde, Siegel, Rodarmel

Absent: Murray

**PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2011-06 – 2011-12 REDEVELOPMENT AGENCY BUDGET:**

At 8:42 p.m. the Mayor opened the public hearing to accept testimony regarding the 2011-12 Redevelopment Agency Budget.

Spoke:  
No one spoke.

At 8:43 p.m. the public hearing closed.

It was moved by Board Member Plourde, seconded by Board Member Siegel, and carried that the Board approve Resolution 2011-06 adopting the proposed 2011/12 Redevelopment Agency Budget.

Ayes: Plourde, Siegel, Gordon, Rodarmel

Absent: Murray

**REPORT AND RECOMMENDATION – MULTI FAMILY REHABILITATION PROGRAM GUIDELINES:**

This item was tabled.

ADJOURNMENT:

The meeting adjourned at 8:44 p.m.

Full digital audio recording is available.

Approved the 19<sup>th</sup> day of July, 2011.

Attest:

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Willard J. Rodarmel, Chairman

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Nanci C. O. Lima, MMC  
Secretary