

RDA ITEM 10A

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
June 21, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Interim Finance Director Sanchez; Police Chief Laws; Redevelopment Project Manager Holwell; Parks and Facilities Superintendent Greenlee; Administrative Analyst Prichard; Secretary Lima.

ABSENT: Board Member Murray

REVIEW – REDEVELOPMENT AGENCY BUDGET:

Executive Director reviewed with the Board the proposed 2011-12 Redevelopment Agency budget. The Board directed that the public hearing be set for July 5, 2011.

ADJOURNMENT:

At 6:53 p.m. the meeting adjourned.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 21, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Interim Finance Director Sanchez; Police Chief Laws; Parks and Facilities Superintendent Greenlee; Secretary Lima.

ABSENT: Board Member Murray

The meeting convened at 9:25 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – June 7, 2011
- B. Approval – Warrant Register – 10-11 – June 17, 2011

Ayes: Plourde, Siegel, Rodarmel Abstain: Gordon Absent: Murray

ADJOURNMENT:

The meeting adjourned at 9:26 p.m.

Full digital audio recording is available.

Approved the 5th day of July, 2011.

Willard J. Rodarmel, Chairman

Attest:

Nanci C. O. Lima, MMC
Secretary