

**RDA ITEM 10A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
May 17, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Murray; Executive Director Britz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks & Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Assistant Planner Hobbs; Secretary Lima.

ABSENT:

Board Members Gordon and Siegel.

The meeting convened at 8:55 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – May 3, 2011
- B. Approval – Warrant Register – 10-11 – May 13, 2011 with additions

Ayes: Murray, Plourde, Rodarmel

Absent: Gordon, Siegel

ADJOURNMENT:

The meeting adjourned at 8:56 p.m.

Full digital audio recording is available.

Approved the 7<sup>th</sup> day of June, 2011.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, MMC  
Secretary