

RDA ITEM 15A

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
March 1, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; Secretary Lima.

Agency Counsel Behrens arrived at 6:15 p.m.

DISCUSSION – FUNDING REQUEST FOR VILLAGE AT ACACIA \$4.1 MILLION:

Spoke:
Chuck Treach

The Board consensus indicated they were not willing to consider the requested funding level.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

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

At 6:51 p.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 7:25 p.m.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
March 1, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; 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 Analyst Apone; Secretary Lima.

The meeting convened at 9:09 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – February 15, 2011
- B. Approval – Warrant Register – 10-11 – February 25, 2011

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – COMMERCIAL FAÇADE IMPROVEMENT PROGRAM:

It was moved by Board Member Murray, that the Board approved the following guidelines; 1) \$3,000 funding to hire an architect; 2) the Agency pay the Design Review Fee; 3) applicant contracts with the lowest bidder or a local contractor within 10% of the lowest bid, definition of a local contractor is a business with a physical address in Kings County; and 4) applicant will make a 25% match. The motion died for a lack of a second.

This item was tabled until the March 15, 2011 meeting

ADJOURNMENT:

The meeting adjourned at 9:56 p.m.

Full digital audio recording is available.

Approved the 15th day of March, 2011.

Willard J. Rodarmel, Chairman

Attest:

Nanci C. O. Lima, MMC
Secretary