

**RDA ITEM 13A**

Minutes of the Study Session of the  
LEMOORE REDEVELOPMENT AGENCY  
May 3, 2011

**ATTENDANCE:**

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Brittz; Agency Counsel Behrens; Redevelopment Project Manager Holwell; Secretary Lima.

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

At 5:31 p.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

**ADJOURNMENT:**

At 5:47 p.m. the meeting adjourned.

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
May 3, 2011

**ATTENDANCE:**

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Brittz; Agency Counsel Behrens; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; Secretary Lima.

**ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:**

At 7:45 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding the Gary V. Burrows and Burrows and Castadio Inc. agreements.

At 7:46 p.m., the public hearing closed.

Spoke:

Richard Conway

**A. DISPOSTION AND DEVELOPMENT AGREEMENT – BURROWS AND CASTADIO INC.**

It was moved by Board Member Plourde, seconded by Board Member Murray and carried that the Board approve Resolution 2011-05 concerning a Disposition and Development Agreement for the Burrows and Castadio Inc. Project.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

It was moved by Board Member Plourde, seconded by Board Member Murray and carried that the Board authorize the Agency Executive Director to execute the Disposition and Development Agreement Joint Escrow Instructions and Covenants Running with the Land to sell approximately 4.61 acres of Agency property APN 024-052-078 and 024-052-079 to Burrows and Castadio, Inc. for the expansion of its adjoining cardlock facility.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

It was moved by Board Member Plourde, seconded by Board Member Murray and carried that the Board approve a budget amendment in the amount of \$1,200,000 to the Redevelopment Agency Capital Projects Funds for Property Acquisition.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**B. LOAN AGREEMENT – GARY V. BURROWS INC. IN THE AMOUNT OF \$1.2 MILLION**

It was moved by Council/Board Member Plourde, seconded by Council/Board Member Murray and carried that the Council/Agency approve a forgivable loan in the amount of \$1,200,00 to Gary V. Burrows, Inc. as identified in the Loan Agreement for Property Acquisition (1600 Enterprise Drive, City of Lemoore).

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**C. AGREEMENT OF COVENANTS RUNNING WITH THE LAND (416 N LEMOORE AVENUE):**

It was moved by Council/Board Member Plourde, seconded by Council/Board Member Murray and carried that the Council/Agency approve the Agreement of Covenants Running with the Land (416 N Lemoore Avenue).

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**ADJOURN TO THE REDEVELOPMENT AGENCY MEETING:**

At 7:55 p.m., the Council/Board adjourned to the Redevelopment Agency meeting.

**CONSENT CALENDAR:**

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 – April 19, 2011
- B. Approval – Warrant Register – 10-11 – April 29, 2011
- C. Approval – RDA Quarterly Investment Report

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

**ADJOURNMENT:**

The meeting adjourned at 8:56 p.m.

Full digital audio recording is available.

Approved the 17<sup>th</sup> day of May, 2011.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, MMC  
Secretary