

**RDA ITEM 9A**

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

ATTENDANCE:

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

ABSENT:

Board Member Gordon

The Regular meeting convened at 7:49 p.m.

REPORT AND RECOMMENDATION – RESOLUTION 2011-09 – AMENDMENT #1 TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

It was moved by Board Member Plourde seconded by Board Member Siegel, and carried that the Board adopt Resolution 2011-09 adopting Amendment No. 1 to the Enforceable Obligation Payment Schedule, which includes the \$20,000 payment to Gary V. Burrows, Inc. for the demolition and blight eradication work performed at 40 E Street.

Ayes: Plourde, Siegel, Murray, Rodarmel

Absent: Gordon

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 – October 18, 2011
- B. Approval – Warrant Register – 11-12 – October 28, 2011

Ayes: Plourde, Murray, Siegel, Rodarmel

Absent: Gordon

ADJOURNMENT:

The meeting adjourned at 7:55 p.m.

Full digital audio recording is available.

Approved the 15<sup>th</sup> day of November, 2011.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, MMC  
Secretary