

**RDA ITEM 13A**

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
September 20, 2011

**ATTENDANCE:**

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Brittz; Agency Counsel Behrens; Public Works Director Wlaschin; 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 8:01 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

**REPORT AND RECOMMENDATION – DEDICATION OF RIGHTS OF WAY TO CAL TRANS – 19<sup>TH</sup> AVENUE INTERCHANGE:**

Spoke:  
Mike Rastegar  
Vernon Sandel

It was moved by Council/Board Member Plourde, seconded by Council/Board Member Murray, and carried that the Council/RDA Board approve the transfer of the rights-of-way identified in the attached Grant Deeds and Easement Deeds to the State of California Department of Transportation (Caltrans) and authorize the City Manager/RDA Executive Director to execute such documents upon the completion of a satisfactory agreement between Caltrans and the City of Lemoore concerning the reimbursement of all expenses associated with the 19<sup>th</sup> Avenue Interchange Project.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**REPORT AND RECOMMENDATION – REMITTANCE AGREEMENT BETWEEN THE CITY OF LEMOORE AND LEMOORE REDEVELOPMENT AGENCY TO PAY THE OPT-IN PAYMENT:****A. RESOLUTION 2011-38 – CITY OF LEMOORE APPROVING A REMITTANCE AGREEMENT:**

It was moved by Council Member Plourde, seconded by Council Member Murray and carried that the Council approved Resolution 2011-38 authorizing the City to enter into the Remittance Agreement.

Ayes: Plourde, Murray, Rodarmel                      Noes: Gordon, Siegel

**B. RESOLUTION 2011-08 – LEMOORE REDEVELOPMENT AGENCY APPROVING A REMITTANCE AGREEMENT:**

It was moved by Board Member Plourde, seconded by Board Member Murray, and carried that the Board approve Resolution 2011-08 authorizing the Agency to enter in the Remittance Agreement and to annually transfer to the City of

Lemoore that portion of tax increment to the amount of the City’s remittance payment.

Ayes: Plourde, Murray, Rodarmel                      Noes: Gordon, Siegel

The Regular meeting convened at 8:27 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – September 6, 2011
- B. Approval – Warrant Register – 11-12 – September 16, 2011

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

ADJOURNMENT:

The meeting adjourned at 8:28 p.m.

Full digital audio recording is available.

Approved the 4<sup>th</sup> day of October, 2011.

\_\_\_\_\_  
Willard J. Rodarmel, Chairman

Attest:

\_\_\_\_\_  
Nanci C. O. Lima, MMC  
Secretary