

**RDA ITEM 11A**

Minutes of the Joint Meeting of the  
LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY  
September 6, 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.

**REPORT AND RECOMMENDATION – LEMOORE INDUSTRIAL PARK – AMENDMENT TO COVENANT CONDITIONS AND RESTRICTIONS:**

It was moved by Council/Board Member Murray, seconded by Council/Board Member Siegel, and carried that the Council/Agency direct the City Manager/RDA Executive Director to cast a ballot in favor of the revised CC&Rs for each of the eight (8) parcels owned by the City and RDA.

Ayes: Murray, Siegel, Gordon, Plourde, Rodarmel

**ADJOURNMENT:**

At 10:57 p.m. the Council/Board adjourned to the Regular Meeting of the Lemoore Redevelopment Agency.

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**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 – August 16, 2011
- B. Approval – Warrant Register – 10-11 – September 2, 2011
- C. Approval – Warrant Register – 11-12 – September 2, 2011

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**ADJOURNMENT:**

The meeting adjourned at 10:58 p.m.

Full digital audio recording is available.

Approved the 20<sup>th</sup> day of September, 2011.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, MMC  
Secretary