

RDA ITEM 15A

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
August 16, 2011

ATTENDANCE:

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

Board Members Gordon and Siegel arrived at 5:35 p.m.

DISCUSSION – RDA 2011 TAX ALLOCATION BOND PROJECTS:

The Board directed that this item be brought back at a future Study Session.

ADJOURNMENT:

At 6:17 p.m. the meeting adjourned.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
August 16, 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.

The meeting convened at 8:53 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 – August 2, 2011
- B. Approval – Warrant Register – 10-11 – August 12, 2011

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – RESOLUTION 2011-07 – REDEVELOPMENT ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

It was moved by Board Member Plourde seconded by Board Member Murray, and carried that the Board approve Resolution 2011-07 adopting the Enforceable Obligation Payment Schedule, as required by AB X1 26.

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

REPORT AND RECOMMENDATION – BOND PROCEEDS BUDGET AMENDMENT IN THE AMOUNT OF \$5,610,695:

It was moved by Board Member Plourde, seconded by Board Member Gordon, and carried that the Board approved a Redevelopment Agency Budget

Amendment in the amount of \$4,410,000 for the projects listed that can begin this fiscal year.

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

ADJOURNMENT:

The meeting adjourned at 9:01 p.m.

Full digital audio recording is available.

Approved the 6th day of September, 2011.

Willard J. Rodarmel, Chairman

Attest:

Nanci C. O. Lima, MMC
Secretary