

**ITEM 3B**

Minutes of the Special Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
January 31, 2012

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; Parks & Facilities Superintendent Greenlee; Finance Director Silva; Accountant Wood; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Secretary Lima.

REPORT AND RECOMMENDATION – REDEVELOPMENT AGENCY RESOLUTION 2012-02 – APPROVING AMENDMENT NO. 3 TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

It was moved by Board Member Plourde, seconded by Board Member Gordon, and carried that the Council approve Resolution 2012-02 adopting Amendment No 3 to the Enforceable Obligation Payment Schedule, which reflects the Agency’s enforceable financial obligations from January 1 to June 30, 2012.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – REDEVELOPMENT AGENCY RESOLUTION 2012-03 – TRANSFERRING ITS HON HOUSING ASSEST AND FUNCTIONS TO THE CITY AS THE SUCCESSORT AGENCY AND IT HOUSEING ASSETS AND FUNCTIONS TO LEMOORE HOUSING AUTHORITY:

Spoke:  
Jerry Irons

It was moved by Board Member Murray, seconded by Board Member Plourde, and carried that the Council adopt Resolution 2012-03 formalizing the transfer of all non-housing assets and functions to the City of Lemoore as the successor agency and all housing assets and functions to the Lemoore Housing Authority.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

ADJOURNMENT:

The meeting adjourned at 5:08 p.m.

Full digital audio recording is available.

Approved the 21<sup>st</sup> day of February, 2012.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, MMC  
City Clerk