

**Item 3**

Minutes of the Regular Meeting of the  
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY  
TO THE LEMOORE REDEVELOPMENT AGENCY  
July 26, 2012

**ATTENDANCE:**

Chair Plourde; Board Members Cavanagh, Corl, Holwell, Murray, Stoppenbrink, City Manager Briltz; Successor Agency Attorney Behrens; Finance Director Silva; Board Clerk French

**ABSENT:** Board Member Verboon

**PUBLIC COMMENT:**

There was no Comment.

**APPROVAL - MINUTES - July 26, 2012:**

The Board approved the Minutes of July 26, 2012.

Ayes: Stoppenbrink, Corl, Holwell, Cavanagh, Murray, Plourde

Absent: Verboon

Abstain: Murray

**CLOSED SESSION PUBLIC COMMENT:**

There was no Comment.

**ADJOURN TO OVERSIGN BOARD CLOSED SESSION:**

At 9:04 a.m., the Oversight Board adjourned to closed session regarding disposition of property.

**ANNOUNCEMENT:**

There was no announcement.

**ADJOURNMENT:** At 9:13 a.m., the Oversight Board adjourned to the Regular Meeting.

**DISCUSSION – AB 1484:**

City Manager Briltz reviewed a PowerPoint Presentation and memorandum with the Board in a discussion of major provisions of AB 1484 including upcoming deadlines.

**REPORT AND RECOMMENDATION – RESOLUTION 2012-08 – GARY AND MAXINE BENNETT TRUST – PROPERTY DISPOSITION – APN 024-051-032 AND 024-051-033:**

It was moved by Board Member Murray, seconded by Board Member Stoppenbrink, and carried that the Board adopt Resolution 2012-08 approving the Real Estate Purchase Contract and Receipt for Deposit for the sale of APN 024-051-032 and APN 024-051-033 to Gary and Maxine Bennett Trust for an amount not less than \$125,000 pending approval from the Department of Finance.

Ayes: Murray, Stoppenbrink, Corl, Howell, Cavanagh, Plourde  
Absent: Verboon

REPORT AND RECOMMENDATION – DUE DILIGENCE REVIEW – RESOLUTION 2012-09 -  
SAMPSON & SAMPSON - \$10,000

It was moved by Board Member Murray, and seconded by Board Member Cavanagh that the Board adopt Resolution 2012-09 approving the contract with Samson, Sampson, and Patterson, LLP, for audit services for the Lemoore Redevelopment Agency and the Successor Agency to the Lemoore Redevelopment Agency.

Ayes: Murray, Stoppenbrink, Corl, Howell, Cavanagh, Plourde  
Absent: Verboon

REPORT AND RECOMMENDATION – RESOLUTION 2012-10 – AMENDMENT NO. 1 – JUL-  
DEC 2012 ROPS:

It was moved by Board Member Stoppenbrink, and seconded by Board Member Cavanagh that the Board adopt Resolution 2012-10 approving Amendment No. 1 to the Modified Recognized Obligation Payment Schedule for the period July 1, 2012 to December 31, 2012.

Ayes: Stoppenbrink, Cavanagh, Corl, Holwell, Murray, Plourde  
Absent: Verboon

BOARD REPORT AND REQUEST FOR INFORMATION:

Board Member Murray inquired about the status of the Cinnamon Complex funding. City Manager Britz reported that a challenge went to the Department of Finance (DOF) on May 16, 2012. The City is also working with Senator Rubio and a point of contact at the DOF.

City Manager Britz reminded members that the next meeting will be August 23<sup>rd</sup> at 9am and stressed the importance of having a quorum present.

ADJOURNMENT: At 9:54 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 23<sup>th</sup> day of August, 2012.

---

John H. Plourde, Chair

Attest:

---

Mary Jane French  
Board Clerk