Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
March 15, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Secretary Lima.

DISCUSSION – LEMOORE ENTRANCE SIGNS:

This item was moved to the Joint meeting during the regular session.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
March 15, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; Agency Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Housing Specialist Austin; Secretary Lima.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:

At 11:03 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

REPORT AND RECOMMENDATION – DEPOT ARBOR ENHANCEMENTS:

It was moved by Board Member Murray, seconded by Board Member Plourde and carried that the Board authorize the Executive Director to execute a loan agreement with Lemoore Rotary up to an amount of $14,000.00 for enhancements to the Depot Arbor at either an interest rate of 0% or 5%, whichever is most advantageous to the project.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

It was moved by Council Member Murray seconded by Council Member Plourde, and carried that the Council approve the revisions to the Lemoore Depot Arbor Rules and Regulations.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

RECESS:

At 11:15 pm., the Council recessed for ten minutes and reconvened at 11:25 p.m.

DISCUSSION – LEMOORE ENTRANCE SIGNS:

This item was tabled to the April 5, 2011 Council meeting.

REPORT AND RECOMMENDATION – LEMOORE REDEVELOPMENT AGENCY MEETING:

At 11:26 p.m., the Council/Board adjourned to the Lemoore Redevelopment Agency.

CONSENT CALENDAR:

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

A. Approval – Minutes – March 1, 2011
B. Approval – Warrant Register – 10-11 – March 11, 2011

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

REPORT AND RECOMMENDATION – COMMERCIAL FAÇADE IMPROVEMENT PROGRAM:

It was moved by Board Member Murray, seconded by Board Member Plourde, and carried that the Board approve 1) an additional $3,000 be granted for each project toward the hiring of a licensed architect; 2) approve payment of the Design Review Fee to the City; 3) approve allowing the applicant to select a local contractor whose bid is within 10% of the lowest bid; 4) confirm the amount of match required by the applicant to remain at 25%; 5) approve an upfront deposit of $3,000 to be used toward the applicant's match; and 6) direct staff to present the brick stamping requirement at the next regularly scheduled Council meeting and ask for temporary relief on the brick stamping requirement for all façade projects, regardless of funding source, while RDA researches a downtown-wide brick stamping, irrigation, and lighting project.

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

REPORT AND RECOMMENDATION – ADJUSTMENTS TO FUNDING SUPPORT – CINNAMON VILLAS:

Spoke:
Shellan Miller
Bob Haskins
Rita Moore

It was moved by Board Member Gordon, seconded by Board Member Plourde, and carried that the Board adopt Resolution No. 2011-03 approving the Loan Commitment of $2,680,000 and authorizing Agency staff and legal counsel to negotiate and enter into a Loan Agreement and the related documents and that the developer increase the number of very low income units to 39.

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY CLOSED SESSION:

At 12:11 a.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

At 12:22 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 5th day of April, 2011.

Willard J. Rodarmel, Chairman

Attest:

Nanci C. O. Lima, MMC
Secretary