

Minutes of the Study Session of the
LEMOORE REDEVELOPMENT AGENCY
June 7, 2011

ATTENDANCE:

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

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

At 6:31 p.m., the Council/Board adjourned to closed session regarding property. There was no announcement.

ADJOURNMENT:

At 6:36 p.m. the meeting adjourned.

Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 7, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Britz; 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 9:29 p.m.

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 – May 17, 2011
- B. Approval – Warrant Register – 10-11 – June 3, 2011
- C. Grant of Easement – Southern California Gas - Highway 198/19th Avenue Interchange

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – LOAN TO KINGS COUNTY MANAGEMENT & DEVELOPMENT CORPORATION UP TO THE AMOUNT OF \$250,000:

It was moved by Board Member Murray, seconded by Board Member Gordon, and carried that the Board authorize a loan to Kings County Management and Development Corporation for up to \$250,000 for the purchase and relocation of homes located at 1315 Stinson Drive an/or 752 Carmel Drive (depending on final determination by Caltrans), exclusive of land.

Ayes: Murray, Gordon, Plourde, Rodarmel

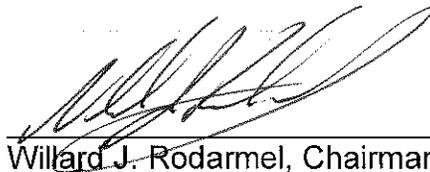
Noes: Siegel

ADJOURNMENT:

The meeting adjourned at 9:46 p.m.

Full digital audio recording is available.

Approved the 21st day of June, 2011.



Willard J. Rodarmel, Chairman

Attest:



Nanci C. O. Lima, MMC
Secretary