

Minutes of the Regular Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
August 23, 2012

ATTENDANCE:

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

ABSENT: Board Member Murray

PUBLIC COMMENT:

There was no Comment.

APPROVAL - MINUTES – July 26, 2012

It was moved by Board Member Stoppenbrink, seconded by Board Member Cavanagh, and carried that the Board approve the Minutes of July 26, 2012.

Ayes: Stoppenbrink, Cavanagh, Corl, Holwell, Plourde

Absent: Murray

Abstain: Verboon

CLOSED SESSION PUBLIC COMMENT:

There was no Comment.

REPORT AND RECOMMENDATION – RESOLUTION 2012-11 – APPROVAL OF SERVICES – ASSOCIATED SOILS ANALYSIS, INC. - \$75,000 – REMEDIATION OF 500 19TH ½ AVENUE

It was moved by Board Member Verboon, seconded by Board Member Stoppenbrink, and carried that the Board adopt Resolution 2012-11 approving a contract with Associated Soils Analysis, Inc. for contamination remediation on former Redevelopment Agency owned property at 500 19 ½ Avenue covering fiscal year 2012-13.

Spoke: Mark Edwards

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

Absent: Murray

REPORT AND RECOMMENDATION – RESOLUTION 2012-12 – JAN-JUNE 2013 SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE

It was moved by Board Member Verboon, seconded by Board Member Stoppenbrink and carried that the Board adopt Resolution 2012-12 approving the Recognized Obligation Payment Schedule for the period January 1, 2013 to June 30, 2013 (ROPS III).

Ayes: Verboon, Stoppenbrink, Corl, Holwell, Plourde

Noes: Cavanagh

Absent: Murray

BOARD REPORT AND REQUEST FOR INFORMATION:

City Manager Britz informed the Board Members that we anticipate for the September meeting the due diligence review for the Low/Mod Income Housing Fund would be made public and after ten days accepted. The procedure for the review has not been agreed upon. This is the only action item expected for the September meeting, so the meeting may not be necessary or needed on that date. Board Members will be kept apprised.

ADJOURNMENT: At 9:35 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 4th day of October, 2012.

John H. Plourde, Chair

Attest:

Kristie Baley
Board Clerk