

Minutes of the Special Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
January 24, 2013

ATTENDANCE:

Board Chairperson Murray; Vice-Chairperson Verboon; Board Members Holwell, Rodarmel; Finance Director Silva; City Manager Brittz; Board Clerk Baley

ABSENT:

Board Members Corl, Cavanagh, Stoppenbrink

PUBLIC COMMENT:

There was no comment.

ADMINISTRATION OF OATH OF OFFICE – NEWLY APPOINTED BOARD MEMBER:

Board Clerk Baley administered the Oath of Office to Board Member Rodarmel.

REPORT AND RECOMMENDATION – BOARD RE-ORGANIZATION – ELECTION OF CHAIRMAN AND VICE CHAIRMAN:

Board Clerk Baley opened the nominations for Chair.

It was moved by Board Member Verboon, seconded by Board Member Rodarmel, to nominate Board Member Murray for Chair. There were no other nominations.

Board Clerk Baley Closed Nominations.

Roll Call Vote for Board Member Murray for Chair.

Ayes: Holwell, Rodarmel, Verboon, Murray

With four votes Board Member Murray was elected to Chair.

Chairman Murray opened nominations for Vice-Chair.

It was moved by Board Member Rodarmel, seconded by Verboon, to nominate Board Member Verboon for Vice-Chair. There were no other nominations.

Chairman Murray closed nominations for Vice-Chair.

Roll Call Vote for Board Member Verboon for Vice-Chair.

Ayes: Rodarmel, Verboon, Holwell, Murray

With four votes Board Member Verboon was elected to Vice-Chair.

APPROVAL - MINUTES – October 15, 2012

It was moved by Vice-Chairperson Verboon, seconded by Board Member Holwell, and carried that the Board approve the Minutes of October 15, 2012.

Ayes: Verboon, Holwell, Rodarmel, Murray

PRESENTATION/PUBLIC COMMENT SESSION – DUE DILIGENCE REVIEW – ALL OTHER FUNDS AND ACCOUNTS:

Finance Director Silva noted minor corrections to letterhead and page 16 of the review.

APPROVAL – SCHEDULE SPECIAL MEETING DATE – FIVE BUSINESS DAYS REQUIRED:

A meeting was tentatively scheduled for Thursday February 7, 2013.

ADJOURNMENT: At 9:28 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 7th day of February, 2013

John F. Murray, Chairman

Attest:

Kristie R. Baley, Board Clerk