

Minutes of the Special Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
October 15, 2012

ATTENDANCE:

Board Chairperson Plourde; Vice-Chairperson Murray; Board Members Corl, Holwell, Cavanagh, Verboon; Finance Director Silva; Attorney Behrens; Board Clerk Baley

ABSENT: Board Member, Stoppenbrink

PUBLIC COMMENT:

There was no Comment.

APPROVAL - MINUTES – October 4, 2012

It was moved by Vice-Chairperson Murray, seconded by Board Member Corl, and carried that the Board approve the Minutes of August 23, 2012.

Ayes: Murray, Corl, Cavanagh, Plourde

Absent: Stoppenbrink

Abstain: Holwell, Verboon

PUBLIC COMMENT:

There was no Comment.

APPROVAL – DUE DILIGENCE REVIEW – RESOLUTION 2012–14 – LOW AND MODERATE INCOME HOUSING FUND REPORT

It was moved by Board Member Verboon, seconded by Board Member Murray, and carried that the Board Approve the Low/Moderate Income Housing Fund Report.

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

Absent: Stoppenbrink

BOARD REPORT AND REQUEST FOR INFORMATION:

There was no Announcement.

ADJOURNMENT: At 1:44 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the _____th day of _____, 2012.

Attest:

Board Chairperson

Kristie Baley, Board Clerk