

Minutes of the Special Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
February 7, 2013

ATTENDANCE:

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

ABSENT:

Board Members Cavanagh and Stoppenbrink were absent.

MEETING CALLED TO ORDER:

At 9:00 a.m. the meeting was called to order.

PUBLIC COMMENT:

There was no comment.

APPROVAL - MINUTES – January 24, 2013:

It was moved by Vice-Chairperson Verboon, seconded by Board Member Rodarmel, and carried that the Board approve the Minutes of January 24, 2012.

Ayes: Verboon, Holwell, Rodarmel, Murray

Abstain: Corl

Absent: Cavanagh, Stoppenbrink

REPORT AND RECOMMENDATION – DUE DILIGENCE REVIEW – ALL OTHER FUNDS AND ACCOUNTS – RESOLUTION # 2013-01:

It was moved by Vice-Chair Verboon, seconded by Board Member Rodarmel and carried by the Board to adopt Resolution # 2013-01 approving the amended Due Diligence Report as it was presented.

Ayes: Verboon, Rodarmel, Corl, Holwell, Murray

Absent: Cavanagh, Stoppenbrink

REPORT AND RECOMMENDATION – SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE – 13/14A – RESOLUTION # 2013-02:

It was moved by Board Member Rodarmel, seconded by Vice-Chair Verboon and carried by the Board to adopt Resolution # 2013-02 approving ROPS 13/14A.

Ayes: Rodarmel, Verboon, Corl, Holwell, Murray

Absent: Cavanagh, Stoppenbrink

REPORT AND RECOMMENDATION – BID AWARD – DEMOLITION OF 752 CARMEL DRIVE,
595 CHAMPION STREET, 830 DAPHNE LANE – RESOLUTION # 2013-03 AND # 2013-04:

It was moved by Vice-Chair Verboon, seconded by Board Member Rodarmel and carried by the Board to adopt Resolution # 2013-03 approving the bid award for the demolition of 752 Carmel Drive.

Ayes: Verboon, Rodarmel, Corl, Holwell, Murray
Absent: Cavanagh, Stoppenbrink

It was moved by Board Member Rodarmel, seconded by Vice-Chair Verboon and carried by the Board to adopt Resolution # 2013-04 approving the bid award for the demolition of 595 Champion Street and 830 Daphne Lane.

Ayes: Rodarmel, Verboon, Corl, Holwell, Murray
Absent: Cavanagh, Stoppenbrink

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

Full digital audio recording is available.

Approved the 28th day of February, 2013

John F. Murray, Chairperson

Attest:

Kristie R. Baley, Board Clerk