

Minutes of the Special Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
May 9, 2013

ATTENDANCE:

Board Chairman Murray; Vice-Chairman Verboon; Board Members Cavanagh Corl, Holwell; Finance Director Silva; Board Clerk Baley

ABSENT:

Board Member Stoppenbrink was absent.

ARRIVED LATE: Board Member Rodarmel arrived at 9:10 a.m.

MEETING CALLED TO ORDER:

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

PUBLIC COMMENT:

There was no comment.

APPROVAL - MINUTES – FEBRUARY 7, 2013:

It was moved by Vice Chairman Verboon, seconded by Board Member Cavanagh, and carried that the Board approve the Minutes of February 7, 2013.

Ayes: Verboon, Cavanagh, Corl, Holwell, Murray

Absent: Rodarmel, Stoppenbrink

PUBLIC HEARING – ADOPTION OF RESOLUTION NO. 2013-05 TRANSFERRING THE GOVERNMENTAL PURPOSE PROPERTIES OF THE FORMER LEMOORE REDEVELOPMENT AGENCY TO THE CITY OF LEMOORE PURSUANT TO HEALTH AND SAFETY CODE SECTION 3418 (A) AND 3418 (F):

There was no comment from the Public.

It was moved by Vice-Chairman Verboon, seconded by Board Member Rodarmel and carried by the Board to adopt Resolution # 2013-05 transferring the governmental purpose properties of the Former Lemoore Redevelopment Agency to the City of Lemoore.

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

Absent: Stoppenbrink

APPROVAL – RESOLUTION 20113-06 APPROVING \$13,200 CONTRACT WITH RGW EQUIPMENT / RICHARD WILLS FOR WEED ABATEMENT AND DEBRIS REMOVAL THROUGH JUNE 30, 2014:

It was moved by Board Member Rodarmel, seconded by Vice-Chairman Verboon, and carried by the Board to adopt Resolution 2103-06 approving \$13,200 contract with RGW Equipment / Richard Wills for weed abatement and debris removal through June 30, 2013.

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

ANNOUNCEMENTS AND REPORTS:

Finance Director announced that a Meet and Confer has been scheduled with the Department of Finance May 21, 2013 regarding the Due Diligence Review.

Finance Director Silva reported that while working with the Financial Advisor on the City Solar Project, it was recommended that the City refinance the 1998 and 2003 Redevelopment Bond Issues; combining them into one new Bond Issue, saving the City approximately \$100,000.

Board Member Holwell provided an update on the 2011 Bond Issue in regards to AB 1484 and provided a timeline for the Certificate of Completion.

ADJOURNMENT:

The meeting adjourned at 9:24 a.m.

Full digital audio recording is available.

Approved the 26th day of September, 2013

John F. Murray, Chairman

Attest:

Brooke Austin, Board Clerk