

Minutes of the Special Meeting of the  
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY  
TO THE LEMOORE REDEVELOPMENT AGENCY  
February 25, 2014

ATTENDANCE: Chair Murray; Members Corl, Holwell, Rodarmel; City Manager Laws; Finance Director Silva; Board Clerk Venegas

ABSENT: Cavanagh, Stoppenbrink, Verboon

MEETING CALLED TO ORDER:

At 11:02 a.m. the meeting was called to order.

PUBLIC COMMENT:

There was no comment.

APPROVAL – Minutes – Regular Meeting – January 23, 2014:

It was moved by Board Member Holwell, seconded by Board Member Corl and carried that the Board approve the Minutes of January 23, 2014 with corrections.

Ayes: Holwell, Corl, Murray

Abstain: Rodarmel

Absent: Cavanagh, Stoppenbrink, Verboon

REPORT AND RECOMMENDATION – Approval of the Recognized Obligation Payment Schedule for the Period of July 1, 2014 to December 31, 2014 (ROPS 14-15A), Resolution 2014-04:

Finance Director Silva presented the report. The format was supplied by Department of Finance and includes only the items that were on the previous ROPS. Successor Agency expenditures for the period July-December 2014 total \$2,531,880 as shown on ROPS 14-15A (Six-Month Total Column).

It was moved by Board Member Rodarmel, seconded by Board Member Corl and carried that the Board approve the Recognized Obligation Payment Schedule for the Period of July 1, 2014 to December 31, 2014 (ROPS 14-15A), Resolution 2014-04.

Ayes: Rodarmel, Corl, Holwell, Murray

Absent: Cavanagh, Stoppenbrink, Verboon

REPORT AND RECOMMENDATION – Approval of the Revised Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5, Resolution 2014-05:

Board Member Holwell presented the report. The Long Range Property Management Plan (LRPMP) was previously submitted to the Department of Finance (DOF). The LRPMP had “Future Development” as the Successor

Agency intends to sell the property for future development. According to DOF, the correct term required is "Sale of Property" which indicates the sale of property to another entity. We were asked by DOF to make the minor change to our LRPMP.

It was moved by Board Member Rodarmel, seconded by Board Member Corl and carried that the Board approve the Revised Long Ranger Property Management Plan Pursuant to Health and Safety Code Section 34191.5, Resolution 2014-05.

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

REPORT AND RECOMMENDATION – Approval of the Real Estate Purchase Contract and Receipt for Deposit between the Successor Agency and the Bennett Family Trust for the Disposition of APN 024-051-032 and APN 024-051-033 (vacant land at the northwest intersection of Iona Avenue and commerce Way), resolution 2014-06:

Board Member Holwell presented the report. This project was approved by the Redevelopment Agency before Redevelopment was dissolved. In order to move forward, this project must be presented to the Oversight Board. No changes were made.

It was moved by Board Member Rodarmel, seconded by Board Member Corl and carried that the Board approve the Real Estate Purchase Contract and Receipt for Deposit between the Successor Agency and the Bennett Family Trust for the Disposition of APN 024-051-032 and APN 024-051-033 (vacant land at the northwest intersection of Iona Avenue and commerce Way), Resolution 2014-06.

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

ADJOURNMENT: At 11:16 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 28<sup>th</sup> day of August 2014.

ATTEST:

APPROVED:

---

Mary J. Venegas, City Clerk

---

John Murray, Chair