

Minutes of the Regular Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
January 23, 2014

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

ABSENT: Rodarmel, Verboon, City Attorney Avedisian

MEETING CALLED TO ORDER:

At 9:19 a.m. the meeting was called to order.

PUBLIC COMMENT:

There was no comment.

APPROVAL – Minutes – Regular Meeting – September 26, 2013:

It was moved by Board Member Stoppenbrink, seconded by Board Member Corl and carried that the Board approve the Minutes of September 26, 2013 as corrected.

Ayes: Stoppenbrink, Corl, Cavanagh, Holwell, Murray

Absent: Rodarmel, Verboon

APPROVAL – Minutes – Special Meeting – December 4, 2013:

It was moved by Board Member Stoppenbrink, seconded by Board Member Coral and carried that the Board approve the Minutes of December 4, 2013.

Ayes: Stoppenbrink, Coral, Cavanagh, Holwell, Murray

Absent: Rodarmel, Verboon

REPORT AND RECOMMENDATION – Amendment to Agreements between Gary V. Burrows, Inc., Burrows & Castadio, Inc., the City of Lemoore, and the Lemoore Successor Agency to the Lemoore Redevelopment Agency – Extension of Time for Relocation of Operations and Infrastructure from 416 N. Lemoore Avenue to Lemoore Industrial Park – Approval of Resolution 2014-01, Resolution 2014-02, Resolution 2014-03

Brian Castadio, 12427 16th Avenue, President of Gary Burrows spoke and provided the status of the move and asked for additional time in order to complete the required move to Enterprise Avenue. Mr. Castadio answered questions regarding the move.

Board Member Holwell stated City Attorney Avedisian recommended the Resolutions be approved separately.

It was moved by Board Member Stoppenbrink, seconded by Board Member Coral and carried that the Board approve the Resolution 2014-1, Amendment

No. 2 to the loan agreement for property acquisition (1600 Enterprise Drive, City of Lemoore) for an extension of time to vacate 416 N. Lemoore Avenue.

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

It was moved by Board Member Stoppenbrink, seconded by Board Member Coral and carried that the Board approve the Resolution 2014-2, Amendment No. 1 to the Agreement of Covenants running with the land (416 N. Lemoore Avenue) for an extension of time to vacate 416 N. Lemoore Avenue.

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

It was moved by Board Member Stoppenbrink, seconded by Board Member Coral and carried that the Board approve the Resolution 2014-3 Amendment No. 1 to the Disposition and Development Agreement Joint Escrow Instructions and Covenants running with the land for extension of time to vacate 416 N. Lemoore Avenue.

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

ADJOURNMENT: At 9:39 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 25th day of February 2014.

Attest:

John Murray, Chair

Mary J. Venegas, Board Clerk