

Minutes of the Regular Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
August 28, 2014

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

ABSENT: Cavanagh

MEETING CALLED TO ORDER:
At 9:00 a.m. the meeting was called to order.

PUBLIC COMMENT:
There was no comment.

APPROVAL – Minutes – Regular Meeting – February 25, 2014:
It was moved by Board Member Rodarmel, seconded by Board Member Holwell and carried that the Board approve the Minutes of February 25, 2014 with corrections.

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

REPORT AND RECOMMENDATION – Adoption of Resolution No. 2014-07 for the Distribution of Property (0.80± acres of vacant land APN 024-051-011) located on the southwest corner of 19th Avenue and Iona Avenue in the Lemoore Industrial Park to Shafiq Lakhani for the amount of \$40,000:

It was moved by Board Member Holwell, seconded by Board Member Verboon and carried that the Board adopt Resolution No. 2014-07 approving the Agreement for Purchase and Sale of Real Property between the Lemoore Successor Agency to the Former Lemoore Redevelopment Agency and Shafiq Lakhani for the disposition of real property listed as APN 024-051-011 for the amount of \$40,000 with the addition of 4.3 stating buyer will commence construction of a restaurant or retail strip within twelve months of close of escrow.

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

REPORT AND RECOMMENDATION – Approval of Resolution No. 2014-08 Approving a Contract with RGW Equipment / Richard Wills for Weed Abatement and Debris Removal on Redevelopment Properties:

It was moved by Board Member Verboon, seconded by Board Member Corl and carried that the Board adopt Resolution No. 2014-08 authorizing the Successor Agency to amend the Contract with RGW Equipment / Richard Wills in

the amount of \$4,400.00 for weed abatement and debris removal services for each 6-month ROPS period for properties owned by the former Lemoore Re-development Agency.

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

ADJOURNMENT: At 9:32 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 24th day of September 2014.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

John Murray, Chair