

**MINUTES**  
**LAKEPORT REDEVELOPMENT AGENCY**  
**REGULAR MEETING**  
**April 15, 2008**

- A. Call to Order:** Mayor/Chairman Bruns called the joint meeting of the Lakeport City Council, Lakeport Redevelopment Agency, and the Lakeport Public Financing Authority to order at 6:49 p.m. with the following Council/Agency/ Authority Members present: Roy Parmentier, Robert Rumpfelt, Ron Bertsch, and Jim Irwin.
- B. Minutes:** A motion was made by Agency Member Rumpfelt, seconded by Agency Member Parmentier, and unanimously carried by voice vote to approve the Lakeport Redevelopment Agency Minutes of February 19, 2008.
- C. Redevelopment Tax Increment Allocation Bonds:** Redevelopment Agency Director Knoll addressed the Council regarding bonding for the Lakeport Redevelopment Agency. The following persons also gave presentations: Mark Norcross and Chick Adams. Members of the public speaking in favor of bonding so that projects can go forward included Leslie Firth from the Lakeport Main Street Association, Melissa Fulton from the Lakeport Regional Chamber of Commerce, and Bill Brunetti.
1. LRA Resolution No. 29 A motion was made by Agency Member Parmentier, seconded by Agency Member Rumpfelt, and carried by voice vote, with Agency Member Irwin voting no, to adopt Resolution No. 29 (2008), a Resolution of the Redevelopment Agency of the City of Lakeport authorizing the issuance and sale of not to exceed \$4,000,000 principal amount of tax allocation bonds to finance projects relating to the Lakeport Redevelopment project, approving related documents, and authorizing official actions.
2. Resolution No. 2320 A motion was made by Council Member Rumpfelt, seconded by Council Member Parmentier, and carried by voice vote, with Council Member Irwin voting no, to adopt Resolution No. 2320 (2008), a Resolution of the City Council of the City of Lakeport approving the issuance by the Redevelopment Agency of the City of Lakeport of not to exceed \$4,000,000 principal amount of tax allocation bonds relating to the Lakeport Redevelopment project.
3. LPFA Resolution No. 2 A motion was made by Authority Member Parmentier, seconded by Authority Member Rumpfelt, and carried by voice vote, with Authority Member Irwin voting no, to adopt Resolution No. 2 (2008), a Resolution of the Board of Directors of the Lakeport Public Financing Authority authorizing the purchase and sale of tax allocation bonds from the Redevelopment Agency of the City of Lakeport, approving related documents, and authorizing official actions.
- D. Adjourn:** The meetings of the Lakeport Redevelopment Agency and the Lakeport Public Financing Authority were adjourned at 7:45 p.m.

ATTEST

APPROVED

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JANEL M. CHAPMAN, City Clerk

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WILLIS H. BRUNS, Chairman