

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
OCTOBER 14, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 10:05 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

<u>ROLL CALL:</u> Board Members Present:	Howell, Miklos, Morin, Starsky, King
Board Members Absent:	None
Staff Present:	Executive Director Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline Secretary Christa Schmidt

CONSENT CALENDAR:

9c(i). Approval of the September 23, 2008 Redevelopment Agency Special Meeting Minutes

**Motion by Board Member Starsky, second by Board Member Miklos to approve the Consent Calendar.
Motion carried with the following roll call vote:**

AYES:	Board Members:	Howell, Miklos, Morin, Starsky, King
NOES:	Board Members:	None
ABSENT:	Board Members:	None
ABSTAIN:	Board Members:	None

NEW BUSINESS:

10c(l). Resolution No. 293-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineers, Inc. for the Preparation of Construction Documents for the Streetscape Project AND Presentation of Final Streetscape Design by BMS Design Group

Redevelopment and Housing Director Feagans introduced the item, and consultant Michael Smiley, BMS Design Group, made a presentation and responded to questions from the Board Members.

**Motion by Board Member Miklos, second by Board Member Morin to approve Resolution No. 293-R.
Motion carried with the following roll call vote:**


AYES:	Board Members:	Howell, Miklos, Morin, Starsky, King
NOES:	Board Members:	None
ABSENT:	Board Members:	None
ABSTAIN:	Board Members:	None

ADJOURNMENT

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 10:28 p.m. to the regular City Council meeting.


Christa Schmidt, Secretary

ATTEST:


Eric S. King, Chair