

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
OCTOBER 28, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 7:25 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

ROLL CALL: Board Members Present: Miklos, Morin, Starsky, Howell, King
Board Members Absent: None
Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
Deputy Secretary Tina McVay

CONSENT CALENDAR:

10b(i). Approval of the October 14, 2008 Redevelopment Agency Special Meeting Minutes

10b(ii). Resolution No. 291-R - A Resolution Authorizing the Executive Director to Execute an Agreement with REY Engineering, Inc. to Provide Design Services for the Historic Folsom Station Project

Redevelopment and Housing Director Feagans responded to questions concerning the review of the Historic Folsom Station design by the Historic District Commission.

Motion by Board Member Miklos, second by Board Member Starsky to approve the Consent Calendar items 10b(i) and 10b(ii). Motion carried with the following roll call vote:

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

10b(iii). Resolution No. 295-R - A Resolution Authorizing the Executive Director to Execute an Agreement with the Folsom Chamber of Commerce to Provide a Funding Mechanism to Erect and Operate an Ice Rink on the Historic Folsom Station Public Plaza


Speaker Tami Richmond spoke in support of the ice rink in Historic Folsom.

Motion by Board Member Miklos, second by Board Member Starsky to approve the Consent Calendar item 10b(iii). Motion carried with the following roll call vote:

AYES:	Board Members:	Miklos, Morin, Starsky, Howell, 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 7:28 p.m. to the regular City Council meeting.



Tina McVay, Deputy Secretary

ATTEST:



Eric S. King, Chair