

CITY OF FOLSOM
PUBLIC FINANCING AUTHORITY MEETING MINUTES
NOVEMBER 18, 2008

CALL TO ORDER: The special Public Financing Authority meeting was called to order at 8:08 p.m. in City Council Chambers, 50 Natoma Street, with Chair King presiding.

ROLL CALL:

Board Members Present: Board Member Andy Morin
Board Member Jeff Starsky
Board Member Kerri Howell
Board Member Steve Miklos
Chair Eric King

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
City Attorney Bruce Cline
Secretary Christa Schmidt
Human Resources Director John Spittler

CONSENT CALENDAR:

9b(i). Approval of the August 26, 2008 Public Financing Authority Meeting Minutes

9b(ii). Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of July through September 2008

Motion by Board Member Starsky, second by Board Member Howell to approve the Consent Calendar. 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 special Public Financing Authority, the special meeting was adjourned to the regular City Council meeting at 8:09 p.m.


Christa Schmidt, Secretary

ATTEST:


Eric S. King, Chair

Approved 02/24/2009

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
NOVEMBER 18, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 8:08 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

ROLL CALL:

Board Members Present: Board Member Andy Morin
 Board Member Jeff Starsky
 Board Member Kerri Howell
 Board Member Steve Miklos
 Chair Eric King

Board Members Absent: None

Staff Present: Executive Director Kerry Miller Secretary Christa Schmidt
 City Attorney Bruce Cline Human Resources Director John Spittler

CONSENT CALENDAR:

- 8b(i). Approval of the October 28, 2008 Redevelopment Agency Special Meeting Minutes
- 8b(ii). Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of July through September 2008

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


AYES:	Board Members:	Morin, Starsky, Howell, Miklos, 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 8:08 p.m. to the regular City Council meeting.


Christa Schmidt, Secretary

ATTEST:


Eric S. King, Chair

Approved 02/24/2009