

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
FEBRUARY 24, 2009

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 7:28 p.m. in City Board Chambers, 50 Natoma Street, Folsom, with Chair Miklos presiding.

ROLL CALL:

Board Members Present: Board Member Kerri Howell
Board Member Andy Morin
Board Member Ernie Sheldon
Board Member Jeff Starsky
Chair Steve Miklos

Board Members Absent: None

Staff Present: Executive Director Kerry Miller Secretary Christa Schmidt
City Attorney Bruce Cline

CONSENT CALENDAR:

9b(i). Approval of the November 18, 2008 Redevelopment Agency Special Meeting Minutes

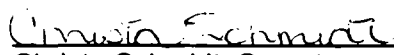
9b(ii). Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of October through December 2008

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

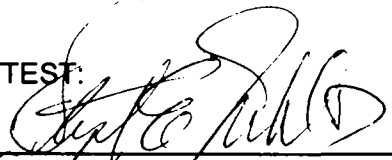
AYES:	Board Members:	Howell, Morin, Sheldon, Starsky, Miklos
NOES:	Board Members:	None
ABSENT:	Board Members:	None
ABSTAIN:	Board Members:	None

ADJOURNMENT

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 7:28 p.m. to the special Public Financing Authority meeting.


Christa Schmidt, Secretary

ATTEST:


Stephen E. Miklos, Chair

Approved 03/10/2009