

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

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 10:06 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Miklos presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller Public Works Director Lorenz
Agency Counsel Bruce Cline Senior Civil Engineer Dave Nugen
Secretary Christa Schmidt

CONSENT CALENDAR:

11b(i). Approval of the March 10, 2009 Joint City Council / Redevelopment Agency Special Meeting Minutes

11b(ii). Resolution No. 297-R - A Resolution Authorizing the Executive Director to Execute a Contract with Kimley-Horn and Associates, Inc. for the Preparation of a Feasibility Study for the Lake Natoma Trail Gap Closure Project

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

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

OLD BUSINESS:

11c(i). Resolution No. 296-R - A Resolution of the Board of Directors of the Redevelopment Agency Rejecting David Hall Masonry's Bid Proposal as Non-Responsive and Authorizing the Executive Director to Execute a Construction Agreement with Sierra National Construction, Inc. for the Murer House and Riley Street Soundwalls Project No. 8075 and Appropriation of Funds

Public Works Director Lorenz made a presentation and responded to questions from the City Council and confirmed that anti-graffiti coating, as well as easily replaceable Plexiglas segments will be used on the sound wall.

Approved 04/28/2009

Motion by Board Chair Miklos, second by Board Member Howell to approve Resolution No. 296-R. Motion carried with the following roll call vote:

AYES:	Board Members:	Howell, Morin, Starsky, Miklos
NOES:	Board Members:	Sheldon
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 10:22 p.m. to the regular City Council meeting.



Christa Schmidt, Secretary

ATTEST:



Stephen E. Miklos, Chair