

**CITY OF FOLSOM**  
**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES**  
**APRIL 28, 2009**

**CALL TO ORDER:** The special meeting of the Redevelopment Agency was called to order at 7:44 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Miklos presiding.

**ROLL CALL:**

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

Board Members Absent:    None

Staff Present:	Executive Director Kerry Miller	Secretary Christa Schmidt
	Agency Counsel Bruce Cline	Redevelopment and Housing Director
	Assistant City Manager Evert	Amy Feagans
	Palmer	

**CONSENT CALENDAR:**

9b(i). Approval of the March 24, 2009 Redevelopment Agency Special Meeting Minutes

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

<b>AYES:</b>	<b>Board Members:</b>	<b>Morin, Sheldon, Starsky, Howell, Miklos</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**NEW BUSINESS:**

9c(i) Historic District Revitalization - 1) Sutter Street Streetscape Workshop 2) Historic Folsom Station Workshop

Redevelopment and Housing Director Feagans made a presentation and responded to questions from the Board Members.

The following speakers addressed the City Council:

- June Chan, regarding the current plans and the amphitheater
- Kathryn Corbett, regarding the current plans and Rainbow Bridge and the Truss Bridge, pedestrian-friendly walkways, talking with people, and trees

Approved 06/09/2009

- Patrick Finnegan, regarding the current plans and conveying his suggestion that artistic features be included in the plaza design

Jerry Bernau, Bernau Development, developer of the Historic Folsom Station, addressed the City Council and responded to speaker comments.

The City Council reiterated the idea of integrating historically appropriate artistic elements within the design.

#### **ADJOURNMENT**

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 8:33 p.m. to the regular City Council meeting.

ATTEST:

  
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Stephen E. Miklos, Chair

  
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Christa Schmidt, Secretary