

**CITY OF FOLSOM**  
**SPECIAL REDEVELOPMENT AGENCY MEETING**  
**SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY /**  
**PUBLIC FINANCING AUTHORITY MEETING**  
**MINUTES**  
**JUNE 9, 2009**

**CALL TO ORDER:** The special meeting of the Redevelopment Agency was called to order at 7:30 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  
Assistant City Attorney Steve Wang  
Assistant City Manager Evert Palmer

**CONSENT CALENDAR:**

9b(i). Approval of the April 28, 2009 Redevelopment Agency Special Meeting Minutes

9b(ii). Resolution No. 298-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Income Housing Fund

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

<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Morin, Sheldon, Starsky, 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>

The special Redevelopment Agency meeting was adjourned to the special joint City Council / Redevelopment Agency / Public Financing Authority meeting at 7:31 p.m.

**ROLL CALL:**

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

Council / Board Members Absent: None

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

**CONSENT CALENDAR:**

10b(i). Approval of the February 24, 2009 Public Financing Authority Meeting Minutes


10b(ii). Receive and File the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Months of January through March 2009

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

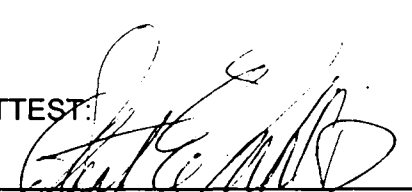
<b>AYES:</b>	<b>Council / Board Members:</b>	<b>Howell, Morin, Sheldon, Starsky, Miklos</b>
<b>NOES:</b>	<b>Council / Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Council / Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Council / Board Members:</b>	<b>None</b>

**ADJOURNMENT**

There being no further business to come before the City Council / Redevelopment Agency / Public Financing Authority, the special joint meeting was adjourned at 7:32 p.m. to the regular City Council meeting.

  
Christa Schmidt, City Clerk / Secretary

ATTEST:

  
Stephen E. Miklos, Mayor / Chair

Approved 06/23/2009