

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
JUNE 23, 2009

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 6:42 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 Jeff Starsky
Board Member Andy Morin
Chair Steve Miklos

Board Members Absent: Board Member Kerri Howell

Staff Present: Executive Director Kerry Miller
Agency Counsel Bruce Cline
Assistant City Manager Evert
Palmer
Secretary Christa Schmidt

CONSENT CALENDAR:

10b(i). Approval of the June 9, 2009 Special Redevelopment Agency and Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes

10b(ii). Resolution No. 299-R - A Resolution Approving and Authorizing Execution of an Affordable Housing Agreement Providing a Loan of \$2,500,000 to USA Properties Fund, for the Development of 55 Affordable Housing Units at 9483 Greenback Lane (**continued to July 14, 2009**)

Motion by Chair Miklos, second by Board Member Starsky to approve item 10b(i). Motion carried with the following roll call vote:

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

Motion by Board Member Starsky, second by Board Member Morin to continue Resolution No. 299-R to July 14, 2009. Motion carried with the following roll call vote:

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

Approved 07/14/2009

ADJOURNMENT

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 6:44 p.m. to the regular City Council meeting.

Christa Schmidt
Christa Schmidt, Secretary

ATTEST:

Stephen E. Miklos
Stephen E. Miklos, Chair