

**FOLSOM REDEVELOPMENT CITIZENS
ADVISORY COMMITTEE
Minutes**

September 25, 2008

PRESENT: Bill Anderson, Dennis Rogers, Angel Perez, Troy Kallas

ABSENT: Tom Parker and Marko Mlikotin

STAFF: Amy Feagans and Scott Johnson

I. CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Dennis Rogers

II. APPROVAL OF MINUTES

The Minutes from the August 28th meeting were approved.

III. PUBLIC COMMENT

There was no public comment.

V. REMPFER LOAN – Item taken out of order from agenda

Scott Johnson presented the staff report and recommended approval of a \$50,000 loan to Jeff Rempfer, owner of the Wine Cellar Bar located at 727 Sutter Street.

Angel Perez moved the motion for approval; Troy Kallas seconded and the motion passed unanimously.

IV. STRATEGIC PLAN DISCUSSION

Dennis Rogers:

Dennis Rogers stated the following:

He wants cash flow analysis included in the next meeting, along with strategies included in each subarea discussion. Further, he would like to have a discussion with the subarea players regarding impediments. He would like to have the strategic plan done by December and would like to have real implementation

measures and constraints identified, along with prioritizing of projects, based on constraints.

Troy Kallas:

Mr. Kallas commented on East Bidwell Street being an eyesore and stated there are certain businesses that detract from the image we want to create.

Amy Feagans stated that staff will provide financial forecast and will also develop a priority project list.

V. NEXT MEETING – November 20, 2008

It was determined that a special meeting will be held on November 20th, due to the conflict with the Thanksgiving holiday.

VIII. ADJOURNMENT

The meeting was adjourned at 8:55 a.m.

Respectfully submitted,


Michelle Parks