

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT
AGENCY MEETING / PUBLIC FINANCING AUTHORITY
MINUTES
SEPTEMBER 8, 2009

CALL TO ORDER: The special joint meeting of the City Council/Redevelopment Agency/Public Financing Authority was called to order at 6:42 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Vice Mayor/Board Member Starsky presiding.

ROLL CALL:

Council / Board Members Andy Morin
Present: Ernie Sheldon
 Jeff Starsky
 Kerri Howell

Council / Board Members Steve Miklos
Absent:

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:


8b(i). Approval of the July 28, 2009 Redevelopment Agency Special Meeting Minutes / Joint City Council / Redevelopment Agency Special Meeting Minutes

8b(ii). Receive and File the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2009

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

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

There being no further business, the joint City Council / Redevelopment Agency / Public Financing Authority meeting was adjourned to the regular City Council meeting at 6:42 p.m.


Christa Schmidt, City Clerk / Secretary

ATTEST:


Jeffrey M. Starsky, Vice Mayor

Approved 09/22/2009