

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 08/22/2009