

**CITY OF FOLSOM**  
**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES**  
**OCTOBER 27, 2009**

**CALL TO ORDER:**

The special Redevelopment Agency was called to order at 6:43 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Miklos presiding.

**ROLL CALL:**

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller Secretary Lydia Fish  
Agency Counsel Bruce Cline Redevelopment and Housing Director  
Amy Feagans

Chair Miklos noted that consent item 9bii will be pulled for discussion.

**CONSENT CALENDAR:**

9bi. Approval of the September 22, 2009 Redevelopment Agency Special Meeting / Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

**Motion by Board Chair Miklos, second by Board Member Howell to approve the minutes.  
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>

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:**

9bii. Resolution No. 307-R - A Resolution of the Redevelopment Agency Approving Final Design Details and Authorizing the Executive Director to Solicit Bids for the Sutter Street Streetscape Project

Redevelopment and Housing Manager Feagans presented the staff report and responded to questions from the Board Members.

The following speakers addressed the City Council regarding the Sutter Street Streetscape Project:

- Ellen Hester
- Philip Rose
- Kathryn Corbett
- Jennifer Lane
- Charles McCann
- Tony Powers
- Jeremy Bernau

**Motion by Board Chair Miklos, second by Board Member Starsky to approve Resolution No. 307-R. 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>

**ADJOURNMENT:**

There being no further business, the special Redevelopment Agency meeting was adjourned to the regular City Council meeting at 7:52 p.m.

  
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Lydia Fish, Secretary

ATTEST:

  
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Stephen E. Miklos, Chair