

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
NOVEMBER 10, 2009

CALL TO ORDER:

The special Redevelopment Agency was called to order at 8:23 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Miklos presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present:	Assistant City Manager Evert Palmer	Secretary Christa Freemantle
	Agency Counsel Bruce Cline	Redevelopment and Housing Director Amy Feagans

CONSENT CALENDAR:

- 10b(i) Approval of the October 27, 2009 Redevelopment Agency Special Meeting Minutes
10b(ii) Resolution No. 308-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Page and Turnbull to Provide Design Services for the Southern Pacific Railroad Depot Accessibility Upgrades and Amphitheater Stage Structure Project

Motion by Board Member Starsky, second by Chair Miklos to approve the minutes. Motion carried with the following roll call vote:

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

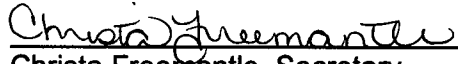
ADJOURNMENT:

There being no further business, the special Redevelopment Agency meeting was adjourned to the special joint City Council / Public Financing Authority meeting at 8:23 p.m.

ATTEST:



Stephen E. Miklos, Chair



Christa Freemantle, Secretary

Approved 12/08/2009