

CITY OF FOLSOM
SPECIAL JOINT CITY COUNCIL / REDEVELOPMENT AGENCY /
PUBLIC FINANCING AUTHORITY MEETING
MINUTES
JUNE 9, 2009

CALL TO ORDER: The special joint meeting of the City Council/Redevelopment Agency/Public Financing Authority was called to order at 7:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Mayor/Chair Miklos presiding.

ROLL CALL:

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

Council / Board Members Absent: None

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:

10b(i). Approval of the February 24, 2009 Public Financing Authority Meeting Minutes

10b(ii). Receive and File the City of Folsom, the Folsom Redevelopment Agency, and the Folsom Public Financing Authority Monthly Investment Reports for the Months of January through March 2009

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

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

ADJOURNMENT

There being no further business to come before the City Council / Redevelopment Agency / Public Financing Authority, the special joint meeting was adjourned at 7:32 p.m. to the regular City Council meeting.



Christa Schmidt, City Clerk / Secretary

ATTEST:



Stephen E. Miklos, Mayor / Chair