

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
DECEMBER 8, 2009

CALL TO ORDER:

The special Redevelopment Agency was called to order at 7:38 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Miklos presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
 Assistant City Manager Evert Palmer
 Agency Counsel Bruce Cline
 Secretary Christa Freemantle
 Economic Development Director Joe Luchi

CONSENT CALENDAR:

- 9b(i). Approval of the November 10, 2009 Redevelopment Agency Special Meeting Minutes
- 9b(ii). Resolution No. 309-R - A Resolution Authorizing the Executive Director to Execute a Three-Year Lease Agreement with the Chamber of Commerce for Use of the Southern Pacific Depot Property (**pulled for discussion**)

Motion by Chair Miklos, second by Board Member Morin to approve item 9b(i).
Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

- 9b(ii). Resolution No. 309-R - A Resolution Authorizing the Executive Director to Execute a Three-Year Lease Agreement with the Chamber of Commerce for Use of the Southern Pacific Depot Property

Economic Development Director Luchi made a presentation and responded to questions from the City Council. Folsom Chamber of Commerce President Joe Gagliardi provided additional information.

Council Member Sheldon stated for the record that he has met with Mr. Gagliardi previously regarding the proposed lease, and expressed his opposition to the lease. City Attorney Cline provided clarification.

Tina Polley, Vice-Chair of the Chamber of Commerce, addressed the City Council. Brian Martell, Chairman of the Chamber of Commerce addressed the City Council. Bob Holderness addressed the City Council with additional comments in support of the proposed lease.

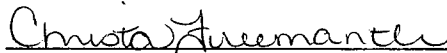
Chair Miklos suggested that a 120-day task force comprised of Vice Mayor Starsky and Council member Sheldon meet with Chamber and study the issue. The task force shall report back to the City council by May 2010 regarding opportunities to sell or turn the building over to the Chamber of Commerce.

Motion by Board Member Morin, second by Chair Howell to approve Resolution No. 309-R with the creation of a task force as proposed by the Chair. Motion carried with the following roll call vote:

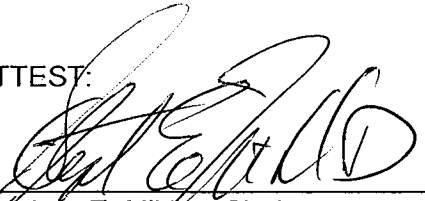
AYES:	Board Members:	Starsky, Howell, Morin, Miklos
NOES:	Board Members:	Sheldon
ABSENT:	Board Members:	None
ABSTAIN:	Board Members:	None

ADJOURNMENT:

There being no further business, the special Redevelopment Agency meeting was adjourned to the regular City Council meeting at 8:43 p.m.


Christa Freemantle, Secretary

ATTEST:


Stephen E. Miklos, Chair