

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
FEBRUARY 9, 2010

CALL TO ORDER:

The special Redevelopment Agency was called to order at 7:47 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: Board Member Steve Miklos

Staff Present: Executive Director Kerry Miller
 Assistant City Manager Evert Palmer
 Agency Counsel Bruce Cline
 Secretary Christa Freemantle
 Finance Director Jim Francis
 Housing and Redevelopment Director Amy Feagans

CONSENT CALENDAR:

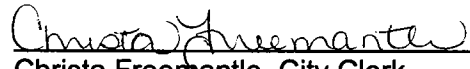
- 10b(i). Approval of the January 26, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- 10b(ii). Resolution No. 314-R A Resolution Authorizing the Executive Director to Execute an Agreement with Kaufman Studio Architecture for Façade Design Services as Part of the Historic Sutter Street Revitalization

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

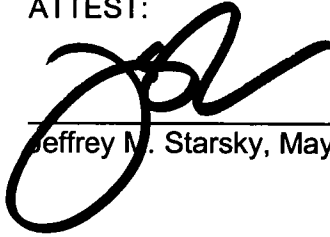
AYES:	Board Members:	Sheldon, Howell, Morin, Starsky
NOES:	Board Members:	None
ABSENT:	Board Members:	Miklos
ABSTAIN:	Board Members:	None

ADJOURNMENT:

There being no further business to come before the special Redevelopment Agency, the meeting was adjourned to the regular City Council meeting at 7:48 p.m.


Christa Freemantle, City Clerk

ATTEST:


Jeffrey M. Starsky, Mayor