

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
FEBRUARY 23, 2010

CALL TO ORDER: The special Redevelopment Agency was called to order at 6:52 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
Agency Counsel Bruce Cline
Secretary Christa Freemantle
Finance Director Jim Francis
Public Works Director Rich Lorenz

CONSENT CALENDAR:

8b(i). Approval of the February 9, 2010 Redevelopment Agency Special Meeting Minutes

8b(ii). Resolution No. 315-R A Resolution Approving the Historic Sutter Street Revitalization Façade Improvement Program

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

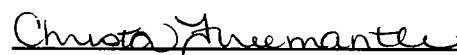
AYES:	Board Members:	Miklos, Morin, Sheldon, Howell, Starsky
NOES:	Board Members:	None
ABSENT:	Board Members:	None
ABSTAIN:	Board Members:	None

ADJOURNMENT:

There being no further business to come before the special Redevelopment Agency, the meeting was adjourned at 6:52 p.m.

ATTEST:


Jeffrey M. Starsky, Mayor


Christa Freemantle, City Clerk

Approved 4/13/2010