

CITY OF FOLSOM
SPECIAL PUBLIC FINANCING AUTHORITY MEETING MINUTES
APRIL 13, 2010

CALL TO ORDER: The special Public Financing Authority meeting was called to order at 10:01 p.m. in City Council Chambers, 50 Natoma Street, with Chair Miklos presiding.

ROLL CALL:

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

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
City Attorney Bruce Cline
Finance Director Jim Francis
Assistant Secretary Lydia Fish

CONSENT CALENDAR:

- 11bi Approval of the January 26, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- 11bii Resolution No. 10-058-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Establishing a Regular Meeting Schedule

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

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

ADJOURNMENT:

There being no further business to come before the Public Financing Authority, the special meeting was adjourned to the regular City Council meeting at 10:02 p.m.


Lydia Fish, Assistant Secretary

ATTEST:



Jeffrey M. Starsky, Chair

Approved 5/25/2010