

**CITY OF FOLSOM**  
**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES**  
**APRIL 13, 2010**

**CALL TO ORDER:** The special Redevelopment Agency was called to order at 10:01 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky 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  
Agency Counsel Bruce Cline  
Assistant Secretary Lydia Fish  
Redevelopment and Housing Director Amy Feagans

**CONSENT CALENDAR:**

- 10bi Approval of the February 23, 2010 Redevelopment Agency Special Meeting Minutes
- 10bii Resolution No. 316-R - A Resolution Authorizing the Executive Director to Release the Community Housing Opportunities Corporation (CHOC) from the Disposition and Development Agreement (DDA) for the Development of the Sibley Street Affordable Housing Project Located at 1150 Sibley Street and Direct Agency Staff to Prepare a New Request for Proposals for Development of the Site for Affordable Housing

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


<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, Miklos, Morin, Sheldon, Starsky</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**ADJOURNMENT:**

There being no further business to come before the special Redevelopment Agency, the meeting was adjourned at 10:01 p.m.

ATTEST:

  
Jeffrey M. Starsky, Chair

  
Lydia Fish, Assistant Secretary

Approved 5/25/2010