

**CITY OF FOLSOM**  
**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES**  
**JUNE 22, 2010**

**CALL TO ORDER:** The special meeting of the Redevelopment Agency was called to order at 7:05 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  
Agency Counsel Bruce Cline  
Assistant City Manager Evert Palmer  
Secretary Christa Freemantle  
Finance Director Jim Francis

**CONSENT CALENDAR:**

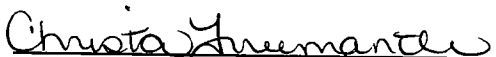
- 10b(i). Approval of the May 25, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes
- 10b(ii). Resolution No. 317-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Income Housing Fund

**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>Miklos, Morin, Sheldon, Howell, 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 Redevelopment Agency was adjourned at 7:05 p.m. to the regular City Council meeting.

  
Christa Freemantle, Secretary

ATTES

  
Jeffrey M. Starsky, Chair

Approved 07/13/2010