

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
SEPTEMBER 14, 2010

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 6:55 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

Board Members Absent: Board Member Steve Miklos

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

CONSENT CALENDAR:

8b(i). Approval of the July 13, 2010 Redevelopment Agency Special Meeting Minutes

8b(ii). Resolution No. 319- R - A Resolution Authorizing the Solicitation of Request for Qualifications to Develop the Redevelopment Agency-Owned Property Located at 1150 Sibley Street

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

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

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the meeting was adjourned at 6:56 p.m. to the regular City Council meeting.


Christa Freemantle, Secretary

ATTEST:


Jeffrey M. Starsky, Chair

Approved 09/28/2010