

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
SEPTEMBER 28, 2010

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 8:25 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Starsky presiding.

ROLL CALL:

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

9b(i). Approval of the September 14, 2010 Redevelopment Agency Special Meeting Minutes

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

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

NEW BUSINESS:

9c(i). Resolution No. 320-R - A Resolution Authorizing the Executive Director to Execute an Agreement with the Folsom Historic District Property and Business Improvement District to Provide a Funding Mechanism to Erect and Operate a Temporary Ice Rink on the Historic Folsom Station Public Plaza

Assistant City Manager Palmer made a presentation and responded to questions from the City Council.

Speaker Madeleine Moseley expressed her support for the ice rink, but questioned why it wasn't a larger rink out at the Palladio.

Motion by Board Member Howell, second by Board Member Sheldon to approve Resolution No. 320-R, with an amendment to set the loan amount at \$40,000. Motion carried with the following roll call vote:

Approved 10/12/2010

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

The meeting was adjourned at 8:26 p.m. to the special Joint City Council / Redevelopment / Public Financing Authority Agency Meeting.

Consent Calendar:

10b(i). Approval of the May 25, 2010 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes and Joint Regular City Council / Public Financing Authority Meeting Minutes

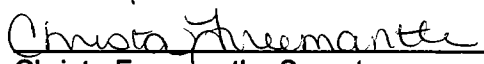
10b(ii). Receive and File the City of Folsom, Folsom Redevelopment Agency and Folsom Public Financing Authority Monthly Investment Reports for the Month of June 2010

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

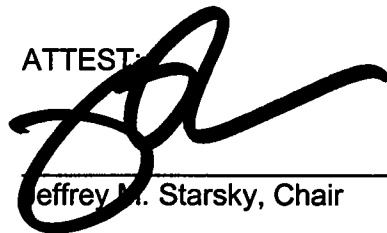
AYES:	Council/Board Members:	Sheldon, Howell, Miklos, Morin, Starsky
NOES:	Council/Board Members:	None
ABSENT:	Council/Board Members:	None
ABSTAIN:	Council/Board Members:	None

ADJOURNMENT:

There being no further business to come before the special Joint City Council / Redevelopment / Public Financing Authority Agency Meeting, the meeting was adjourned at 8:27 p.m. to the regular City Council meeting.


Christa Freemantle, Secretary

ATTEST:


Jeffrey M. Starsky, Chair