

**Meeting Minutes**  
**Folsom City Council Special Meeting**  
**April 26, 2011**

**CALL TO ORDER:** The special Redevelopment Agency meeting was called to order at 8:28 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Chair Morin presiding.

**ROLL CALL:**

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

Members Absent:           None

Staff Present:             Executive Director Kerry Miller  
                                  Agency Counsel Bruce Cline  
                                  Assistant City Manager Evert Palmer  
                                  Secretary Christa Freemantle  
                                  Assistant City Attorney Steve Wang  
                                  Community Development Director David Miller  
                                  Public Works Director Rich Lorenz  
                                  Finance Director Jim Francis  
                                  Parks and Recreation Director Robert Goss

**CONSENT CALENDAR:**

- 10b(i).           Approval of the March 3, 2011 Special Joint City Council / Redevelopment Agency / Public Financing Authority Meeting Minutes
- 10b(ii).          Approval of the March 8, 2011 Special Joint City Council / Redevelopment Agency Meeting Minutes
- 10b(iii).        Resolution No. 351-R - A Resolution of the Redevelopment Agency of the City of Folsom Approving, Authorizing, and Ratifying the Borrowing of Moneys from the Agency's Affordable Housing Fund in Order to Make the Agency's Payment to the County Supplemental Educational Revenue Augmentation Fund (SERAF) for Fiscal Year 2010-11

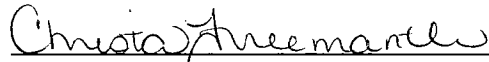
**Motion by Board Member Miklos, second by Board Member Howell to approve the Consent Calendar items. Motion carried with the following roll call vote:**

Approved 05/24/2011

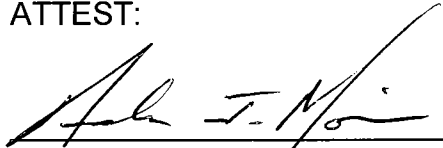
**AYES:** Council Members: Starsky, Howell, Miklos, Sheldon, Morin  
**NOES:** Council Members: None  
**ABSENT:** Council Members: None  
**ABSTAIN:** Council Members: None

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency, the meeting was adjourned to the regular City Council meeting at 8:29 p.m.

  
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Christa Freemantle, Secretary

ATTEST:

  
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Andrew J. Morin, Chair