

CITY OF FOLSOM
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY
July 12, 2011

CALL TO ORDER: The special joint City Council / Redevelopment Agency meeting was called to order at 7:21 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

ROLL CALL:

Council/Board Members Present:	Steve Miklos Ernie Sheldon Jeff Starsky Kerri Howell Andy Morin
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Council/Board Members Absent:	None
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Staff Present:	City Manager/Executive Director Kerry Miller City Attorney/Agency Counsel Bruce Cline Assistant City Manager Evert Palmer City Clerk/Secretary Christa Freemantle Community Development Director David Miller Public Works Director Rich Lorenz Finance Director Jim Francis
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CONSENT CALENDAR:

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

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

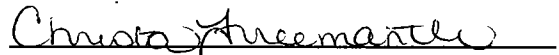
PUBLIC HEARING:

11c(i). Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom

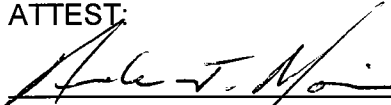
- a. Resolution No. 8871 - A Resolution Authorizing the Execution of a Loan of \$2,829,035 to Granite Folsom, L.P., A California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California **(Continued to July 26, 2011)**
- b. Resolution No. 354-R - A Resolution Approving and Authorizing Execution of a Disposition and Development Agreement and Providing a Loan of \$1,710,965 to Granite Folsom, L.P., a California Limited Partnership, for the Development of 80 Affordable Housing Units at 1150 Sibley Street, Folsom, California **(Continued to July 26, 2011)**

ADJOURNMENT:

There being no further business to come before the special joint City Council / Redevelopment Agency meeting, the meeting was adjourned back to the regular City Council meeting at 7:21 p.m.


Christa Freemantle, City Clerk / Secretary

ATTEST:


Andrew J. Morin, Mayor / Chair