

Meeting Minutes
City of Folsom
Redevelopment Agency Special Meeting
and
Joint City Council / Redevelopment Agency Special Meeting
July 26, 2011

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 7:32 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Chair Morin presiding.

Board Member Starsky participated in this meeting via teleconference from the following location:

Esquire Deposition Solutions
44 Montgomery Street, Suite 1100, Room C
San Francisco, CA 94104

Pursuant to Section 54953 et al. of the California Government Code, members of the public were provided an opportunity to directly address the legislative body at the teleconference location.

ROLL CALL:

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

Board Members Absent: Steve Miklos

Staff Present: City Manager/Executive Director Kerry Miller
 City Attorney/Agency Counsel Bruce Cline
 Assistant City Clerk/Secretary Lydia Konopka

CONSENT CALENDAR:

- 11bi. Resolution No. 355-R - A Resolution Approving the Appropriation of Redevelopment Agency Funds for Previously Authorized Historic Sutter Street Revitalization Project No. RD0901 Construction Change Orders (Contract No. 174-21 10-003)

Motion by Board Member Starsky, second by Board Chair Morin to continue off-calendar Resolution No. 355-R. Motion carried with the following roll call vote:

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

The special Redevelopment Agency meeting was adjourned to the joint City Council / Redevelopment Agency meeting at 7:32 p.m.

Convene Joint City Council / Redevelopment Agency Meeting:

ROLL CALL:

Council / Board Members Present: Ernie Sheldon
Jeff Starsky
Kerri Howell
Andy Morin

Council / Board Members Absent: Steve Miklos

Staff Present: City Manager/Executive Director Kerry Miller
City Attorney/Agency Counsel Bruce Cline
Assistant City Clerk/Secretary Lydia Konopka

CONSENT CALENDAR:

12bi. Approval of the July 12, 2011 Joint City Council / Redevelopment Agency Special Meeting Minutes

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

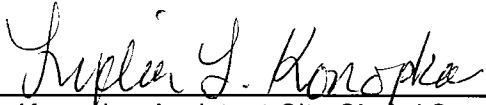
PUBLIC HEARING:

- 12ci. Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom (**Continued to August 23, 2011**)
- 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
 - 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

At 7:37 p.m. Council/Board Member Starsky announced he was concluding his participation in the meeting.

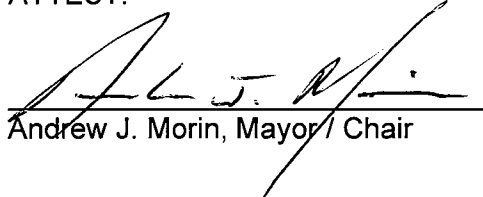
ADJOURNMENT:

There being no further business to come before the Redevelopment Agency and special joint City Council / Redevelopment Agency meeting, the meeting was adjourned back to the regular City Council meeting at 7:32 p.m.



Lydia Konopka, Assistant City Clerk / Secretary

ATTEST:



Andrew J. Morin, Mayor / Chair