

CITY OF FOLSOM
Joint City Council / Redevelopment Agency Special Meeting
September 13, 2011

CALL TO ORDER: The special Joint City Council / Redevelopment Agency meeting was called to order at 7:13 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor/Chair Morin presiding.

ROLL CALL:

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

Council / Board Members None
Absent:

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

CONSENT CALENDAR:

10bi. Approval of the August 23, 2011 Joint City Council / Redevelopment Agency / Public Financing Authority Special Meeting Minutes

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

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

PUBLIC HEARING:

10ci. Granite Folsom, L.P. - Affordable Housing Units at 1150 Sibley Street, Folsom

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

Assistant City Manager Evert Palmer announced that this item is continued off-calendar.

Motion by Council/Board Member Howell, second by Council/Board Member Starsky to continue item 10ci off-calendar. Motion carried with the following roll call vote:

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

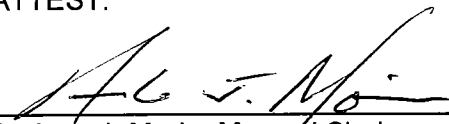
ADJOURNMENT:

There being no further business to come before the special Joint City Council / Redevelopment Agency, the meeting was adjourned to the regular City Council meeting at 7:15 p.m.



Lydia Konopka, Assistant City Clerk / Secretary

ATTEST:



Andrew J. Morin, Mayor / Chair