

Meeting Minutes
Folsom Successor Agency Special Meeting
February 28, 2012

CALL TO ORDER: The special Successor Agency meeting was called to order at 7:07 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Kerri Howell presiding.

ROLL CALL:

Successor Agency Members Present: Ernie Sheldon
Jeff Starsky
Steve Miklos
Andy Morin
Kerri Howell

Successor Agency Members Absent: None

Staff Present: City Manager Evert Palmer
City Attorney Bruce Cline
City Clerk Christa Saunders
Finance Director Jim Francis
Public Works Director Rich Lorenz
Community Development Director David Miller

Consent Calendar:

9b(i). Approval of the January 24, 2012 Joint City Council / Redevelopment Agency / Successor Agency Special Meeting Minutes

9b(ii). Receive and File the City of Folsom, Folsom Redevelopment Agency and the Folsom Public Financing Authority Monthly Investment Reports for the Month of December 2011

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

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

Adjournment:

There being no further business to come before the Successor Agency, the meeting was adjourned to the Joint City Council / Public Financing Authority meeting at 7:07 p.m.



Christa Saunders, City Clerk

ATTEST:



Kerri M. Howell, Mayor

Approved 3/27/2012