

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING MINUTES
JANUARY 9, 2007

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 7:06 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

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|--------------------------|------------------------|---|
| <u>ROLL CALL:</u> | Board Members Present: | Starsky, Howell, King, Miklos, Morin |
| | Board Members Absent: | None |
| | Staff Present: | Executive Director Kerry Miller City Attorney Bruce Cline Secretary Christa Schmidt |

CONSENT CALENDAR:

9b(i). Approval of the December 12, 2006 Redevelopment Agency Meeting Minutes

9b(ii). Resolution No. 256-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Domenichelli & Associates for Engineering Design Services for the Sibley Street /Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203

Motion by Vice Chair King, second by Board Member Miklos to approve the Consent Calendar. Motion carried by the following roll call vote:

| | | |
|-----------------|-----------------------|---|
| AYES: | Board Members: | Starsky, Howell, King, Miklos, Morin |
| NOES: | Board Members: | None |
| ABSENT: | Board Members: | None |
| ABSTAIN: | Board Members: | None |

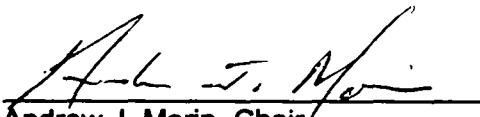
ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the meeting was adjourned to the City Council meeting at 7:07 p.m.



Christa Schmidt, Secretary

ATTEST:



Andrew J. Morin, Chair