

**CITY OF FOLSOM**  
**REDEVELOPMENT AGENCY MEETING**  
**FEBRUARY 27, 2007**

**CALL TO ORDER:** The special meeting of the Redevelopment Agency was called to order at 7:27 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

**ROLL CALL:**

Board Members Present:	Miklos, Starsky, Howell, King, Morin
Board Members Absent:	None
Staff Present:	Assistant City Manager Nav Gill Assistant City Manager Evert Palmer Agency Counsel Bruce Cline Secretary Christa Schmidt

**CONSENT CALENDAR:**

- 11b(i). Approval of the January 23, 2007 Redevelopment Agency Meeting Minutes
- 11b(ii). Receive and File the City of Folsom Redevelopment Agency's Monthly Investment Reports for the Months of October through December 2006
- 11b(iii). Resolution No. 257-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 with PAR Environmental Services, Inc. for the Railroad Block Parking Structure Project No. 2614 Archeological Services
- 11b(iv). Resolution No. 258-R - A Resolution Authorizing the Executive Director to Execute a Funding Agreement with the Folsom Historical Society to Operate the Interpretive Area

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

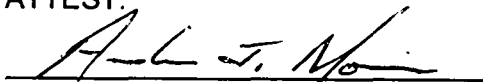
<b>AYES:</b>	<b>Board Members:</b>	<b>Miklos, Starsky, Howell, King, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency, the meeting was adjourned at 7:27 p.m. to the special Public Financing Authority meeting.

  
Christa Schmidt, Secretary

**ATTEST:**

  
Andrew J. Morin, Chair