

**CITY OF FOLSOM**  
**REDEVELOPMENT AGENCY MEETING**  
**MARCH 13, 2007**

**CALL TO ORDER:** The special meeting of the Redevelopment Agency was called to order at 7:17 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

**ROLL CALL:**

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

**CONSENT CALENDAR:**

10b. Approval of the January 23, 2007 Redevelopment Agency Meeting Minutes

**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>Howell, King, Miklos, Starsky, 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>

**NEW BUSINESS:**

10c(i). Historic District Revitalization Project

- a. Presentation by Hughes Associates on the Historic District Fire Suppression Plan
- b. Presentation by Fehr and Peers on Historic District Circulation
- c. Presentation by BMS Design Group on the Historic District Streetscape Design
- d. Resolution No. 259-R - A Resolution Authorizing the Executive Director to Execute an Amendment to the Agreement with BMS Design Group for the Amount of \$101,790 for Streetscape Consultant Services for the Historic District Revitalization Project

Redevelopment Manager Feagans introduced the item. Cheryl Domnitch, Hughes Associates made a presentation and responded to questions from the City Council. John Gard, Fehr & Peers, made a presentation and responded to questions from the City Council. Michael Smiley, BMS, made a presentation and responded to questions from the City Council. Redevelopment Manager Feagans responded to questions from the City Council.

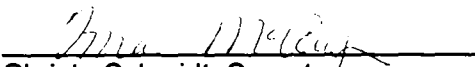
Speaker Candy Miller addressed the City Council in support of the project.

**Motion by Chair Morin, second by Board Member Howell to approve Resolution No. 259-  
R. Motion carried with the following roll call vote:**

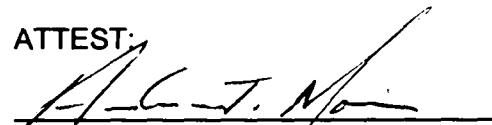
<b>AYES:</b>	<b>Board Members:</b>	<b>Howell, King, Miklos, Starsky, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency, the meeting was adjourned at 8:13 p.m. to the regular City Council meeting.

  
for Christa Schmidt, Secretary

ATTEST:

  
Andrew J. Morin, Chair