

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING MINUTES
JULY 10, 2007

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 8:33 p.m. in City Council Chambers, 50 Natoma Street, with Vice Chair King presiding.

ROLL CALL:

Board Members Present:	King, Miklos, Starsky
Board Members Absent:	Howell, Morin
Staff Present:	Executive Director Kerry Miller Assistant City Manager Nav Gill Assistant City Manager Evert Palmer Agency Counsel Bruce Cline Secretary Christa Schmidt

CONSENT CALENDAR:

10b(i). Approval of the June 26, 2007 Redevelopment Agency Special Meeting Minutes

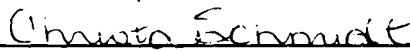
10b(ii). Resolution No. 267-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Kimley-Horn and Associates to Design the Riley Street Corridor Traffic Improvements

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

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

ADJOURNMENT:

There being no further business to come before the special Redevelopment Agency, the special meeting was reconvened to the City Council meeting at 8:33 p.m.



Christa Schmidt, Secretary

ATTEST:



Eric King, Vice Chair

Approved 7/24/2007