

**CITY OF FOLSOM**  
**REDEVELOPMENT AGENCY MEETING MINUTES**  
**JUNE 26, 2007**

**CALL TO ORDER:** The special Redevelopment Agency meeting was called to order at 8:48 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

**ROLL CALL:** Board Members Present: Starsky, Howell, King, Miklos, Morin  
Board Members Absent: None  
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:**

- 9b(i). Approval of the June 12, 2007 Redevelopment Agency Meeting Minutes
- 9b(ii). Resolution No. 264-R - A Resolution Authorizing a Grant to Community Housing Opportunities Corporation (CHOC) for Pre-Development Costs Associates with the Folsom Sibley Apartment Project
- 9b(iii). Resolution No. 265-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Robert Olson Associates to Provide Fire Suppression Consultation Services as Part of the Historic District Revitalization Project

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

<b>AYES:</b>	<b>Board Members:</b>	<b>Starsky, Howell, King, Miklos, 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 special Redevelopment Agency, the special meeting was adjourned to the special Public Financing Authority meeting at 8:48 p.m.

  
Christa Schmidt, Secretary

**ATTEST:**

  
Andrew J. Morin, Chair

Approved 7/10/2007