

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING MINUTES
JULY 24, 2007

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 8:32 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

ROLL CALL:

Board Members Present:	King, Miklos, Starsky, Howell, Morin
Board Members Absent:	None
Staff Present:	Executive Director Kerry Miller Assistant City Manager Evert Palmer Assistant City Attorney Steve Johns Secretary Christa Schmidt

CONSENT CALENDAR:

11b(i), Approval of the July 10, 2007 Redevelopment Agency Special Meeting Minutes

11b(ii). Resolution No. 268-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 with Domenichelli & Associates for the Sibley Street/Bidwell Street Area Portion of the Redevelopment Area Drainage Improvements Project No. 2203

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:

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

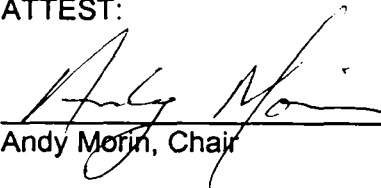
ADJOURNMENT:

There being no further business to come before the special Redevelopment Agency, the special meeting was adjourned to the City Council meeting at 8:32 p.m.



Christa Schmidt, Secretary

ATTEST:



Andy Morin, Chair