

**CITY OF FOLSOM**  
**REDEVELOPMENT AGENCY MEETING MINUTES**  
**AUGUST 28, 2007**

**CALL TO ORDER:** The special Redevelopment Agency meeting was called to order at 8:20 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

|                          |                        |   |
|--------------------------|------------------------|---|
| <b><u>ROLL CALL:</u></b> | Board Members Present: | Miklos, Starsky, Howell, King, Morin  |
|                          | Board Members Absent:  | None  |
|                          | Staff Present:         | Executive Director Kerry Miller<br>Assistant City Manager Evert Palmer<br>Agency Counsel Bruce Cline<br>Secretary Christa Schmidt |

**CONSENT CALENDAR:**

- 11b(i). Approval of the July 24, 2007 Redevelopment Agency Special Meeting Minutes
- 11b(ii). Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of April through June 2007
- 11b(iii). Resolution No. 269-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 4 to the Agreement with Kleinfelder, Inc. for Geotechnical Services During Construction of the Railroad Block Parking Structure Project No. 2614

**Motion by Board Member Miklos, second by Board Member Howell to approve the Redevelopment Agency 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 special Redevelopment Agency, the special meeting was adjourned to the special Public Financing Authority meeting at 8:21 p.m.

  
Christa Schmidt, Secretary

**ATTEST:**

  
Andrew J. Morin, Chair