

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING
NOVEMBER 13, 2007

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 12:09 a.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

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

CONSENT CALENDAR:

- 11b(i). Approval of the October 23, 2007 Redevelopment Agency Special Meeting Minutes
- 11b(ii). Resolution No. 275-R - A Resolution Authorizing the Executive Director to Execute An Amendment to the Agreement with BMS Design Group for the Historic District Streetscape Project and Public Plaza Design
- 11b(iii). Resolution No. 276-R - A Resolution Accepting the Redevelopment Agency's Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2007
- 11b(iv). Resolution No. 277-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Agreement with Stantec Architecture (Formerly Chong Partners Architecture) for the Railroad Block Parking Structure Project No. 2614 Design Support Services

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

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

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned to the special Public Financing Authority meeting at 12:10 a.m.


Christa Schmidt, Secretary

ATTEST:


Andrew J. Morin, Chair

Approved 1/22/2008