

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING
NOVEMBER 27, 2007

CALL TO ORDER: The special meeting of the Redevelopment Agency was called to order at 8:38 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

ROLL CALL:

Board Members Present:	King, Miklos, Starsky, Morin
Board Members Absent:	Howell
Staff Present:	Executive Director Kerry Miller
	Assistant City Manager Evert Palmer
	City Attorney Bruce Cline
	Deputy Secretary Tina McVay

CONSENT CALENDAR:

- 10bi Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of July through September 2007
- 10bii Resolution No. 272-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Ground Lease of a Private Parcel in the Historic District (APN 070-0051-050) Owned by Various Members of the Baker Family and Appropriation of Funding of \$65,000

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

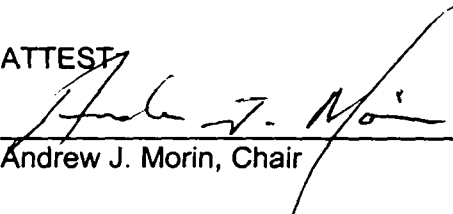
AYES:	Board Members:	King, Miklos, Starsky, Morin
NOES:	Board Members:	None
ABSENT:	Board Members:	Howell
ABSTAIN:	Board Members:	None

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 8:38 p.m.


Tina McVay, Deputy Secretary

ATTEST



Andrew J. Morin, Chair