

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
FEBRUARY 12, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 8:45 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Vice Mayor Miklos presiding.

<u>ROLL CALL:</u>	Board Members Present: Board Members Absent: Staff Present:	Morin, Starsky, Howell, Miklos King Assistant City Manager Evert Palmer Agency Counsel Bruce Cline Deputy Secretary Tina McVay
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CONSENT CALENDAR:

- 11bi Approval of the January 22, 2008 Redevelopment Agency Special Meeting Minutes
- 11bii Resolution No. 279-R - A Resolution Authorizing the Executive Director to Execute an Agreement with FEDCORP for Phase 4 of the Folsom Historic District Revitalization Program

Motion by Vice Chair Miklos, second by Board Member Howell to approve Consent Calendar items 11bi and 11bii. Motion carried with the following roll call vote:

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

- 11biii Resolution No. 280-R - A Resolution Approving a Request for Funding from Mercy Housing California to Assist with the Final Cost of the Development of 138 Affordable Senior Apartment Units (Additional information)

Board Member Starsky pulled this item requesting clarification on the additional funding request.

Redevelopment and Housing Director Feagans responded to questions from the City Council. Rich Ciraulo, Mercy Housing California representative, responded to questions from the City Council.

Motion by Vice Chair Miklos, second by Board Member Starsky to continue Consent Calendar item 11biii to February 26, 2008. Motion carried with the following roll call vote:


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

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 9:03 p.m.



Tina McVay, Deputy Secretary

ATTEST: 

Stephen E. Miklos, Vice Chair