

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
FEBRUARY 26, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 7:49 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

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

- 9b(i). Approval of the February 12, 2008 Redevelopment Agency Special Meeting Minutes
- 9b(ii). Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of October through December 2007
- 9b(iii). Resolution No. 281-R - A Resolution Authorizing the Executive Director to Execute Modifications to the Amended and Restated Owner Participation Agreement with Sutter Street Development Partners, LLC, Pertaining to the Development of the Property Located at 602 Sutter Street

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

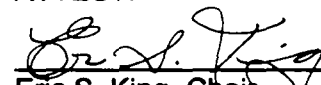
AYES: NOES: ABSENT: ABSTAIN:	Board Members: Board Members: Board Members: Board Members:	Starsky, Howell, Miklos, Morin, King None None None
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ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 7:49 p.m. to the special Public Financing Authority meeting.


Christa Schmidt, Secretary

ATTEST:


Eric S. King, Chair

Approved 3/25/2008