

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
MARCH 25, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 8:04 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

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

CONSENT CALENDAR:

11b(i). Approval of the February 26, 2008 Redevelopment Agency Special Meeting Minutes

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

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

OLD BUSINESS:

11c(i). A Request for Funding from Mercy Housing California to Assist with the Final Cost of the Development of 138 Affordable Senior Apartment Units

Redevelopment and Housing Manager Feagans made a presentation and responded to questions from the Board Members.

Jane Graf, President of Mercy Housing California, addressed the Board.

Joanne McDaniel addressed the City Council and responded to questions.

Greg Sparks, Vice President, Mercy Housing California-Sacramento, provided additional information.


Motion by Board Member Miklos, second by Board Member Howell to provide \$275,000 in assistance. Motion carried with the following roll call vote:

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

Approved 4/8/2008

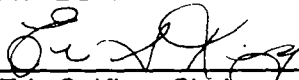
ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 9:05 p.m. to the regular City Council meeting.



Christa Schmidt, Secretary

ATTEST:



Eric S. King, Chair