

**CITY OF FOLSOM**  
**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES**  
**APRIL 8, 2008**

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

(Board Members Howell and Starsky participated in this meeting via teleconference from Washington, DC.)

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

**CONSENT CALENDAR:**

10b(i). Approval of the March 25, 2008 Redevelopment Agency Special Meeting Minutes

10b(ii). Resolution No. 283-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Kimley-Horn & Associates for the Historic District Parking Implementation Plan Update and Appropriation of Funds

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

|                 |                       |   |
|-----------------|-----------------------|---|
| <b>AYES:</b>    | <b>Board Members:</b> | <b>Starsky, Howell, Miklos, Morin, King</b> |
| <b>NOES:</b>    | <b>Board Members:</b> | <b>None</b>                                 |
| <b>ABSENT:</b>  | <b>Board Members:</b> | <b>None</b>                                 |
| <b>ABSTAIN:</b> | <b>Board Members:</b> | <b>None</b>                                 |

**OLD BUSINESS:**

10c(i). Resolution No. 282-R - A Resolution Authorizing the Board Director to Execute a Regulatory Agreement and Declaration of Restrictive Covenants with John Laing Homes and Approve Financial Assistance to John Laing Homes in the Amount of \$447,122.50 for the Construction of 11 For Sale Moderate Income Units at Valencia (Lots I and J)

Residential Program Specialist Dyer made a presentation and responded to questions from the Board.

**Motion by Board Member Miklos, second by Board Member Morin to approve Resolution No. 282-R. Motion carried with the following roll call vote:**

|                 |                       |   |
|-----------------|-----------------------|---|
| <b>AYES:</b>    | <b>Board Members:</b> | <b>Starsky, Howell, Miklos, Morin, King</b> |
| <b>NOES:</b>    | <b>Board Members:</b> | <b>None</b>                                 |
| <b>ABSENT:</b>  | <b>Board Members:</b> | <b>None</b>                                 |
| <b>ABSTAIN:</b> | <b>Board Members:</b> | <b>None</b>                                 |

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 7:53 p.m. to the regular City Council meeting.

  
\_\_\_\_\_  
Christa Schmidt, Secretary

ATTEST:

  
\_\_\_\_\_  
Eric S. King, Chair