

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
MAY 27, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 9:31 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

<u>ROLL CALL:</u> Board Members Present:	Morin, Starsky, Howell, King
Board Members Absent:	Miklos
Staff Present:	Executive Director Kerry Miller
	Assistant City Manager Evert Palmer
	City Attorney Bruce Cline
	Secretary Christa Schmidt

CONSENT CALENDAR:

- 11b(i). Approval of the April 22, 2008 Special Joint City Council / Redevelopment Agency Meeting Minutes
- 11b(ii). Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of January through March 2008
- 11b(iii). Resolution No. 285-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Housing Fund

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

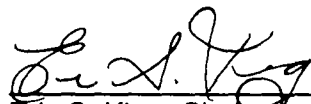
AYES:	Board Members:	Morin, Starsky, Howell, King
NOES:	Board Members:	None
ABSENT:	Board Members:	Miklos
ABSTAIN:	Board Members:	None

ADJOURNMENT

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 9:31 p.m. to the special Public Financing Authority meeting.


Christa Schmidt, Secretary

ATTEST:


Eric S. King, Chair

Approved 6/10/2008