

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
JUNE 10, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 8:59 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Vice Chair Miklos presiding.

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

CONSENT CALENDAR:

9b(i). Approval of the May 27, 2008 Redevelopment Agency Special Meeting Minutes

9b(ii). Resolution No. 286-R - A Resolution of the Redevelopment Agency of the City of Folsom Approving and Authorizing 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 Howell, to approve the Consent Calendar. Motion carried by 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 8:59 p.m. to the regular City Council meeting.


Christa Schmidt, Secretary

ATTEST:


Stephen E. Miklos, Vice Chair

Approved 6/24/2008