

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
JUNE 24, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 9:01 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

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| <u>ROLL CALL:</u> Board Members Present: | Morin, Starsky, Howell, Miklos, King |
| Board Members Absent: | None |
| Staff Present: | Executive Director Kerry Miller Assistant City Manager Evert Palmer City Attorney Bruce Cline Deputy Secretary Tina McVay |

CONSENT CALENDAR:

10ba(i) Approval of the June 10, 2008 Redevelopment Agency Special Meeting Minutes

10b(ii) Resolution No. 287-R - A Resolution Authorizing the Executive Director to Execute an Agreement with Kimley-Horn and Associates for the Preliminary Design of the Riley Street Access Alternatives

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

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

ADJOURNMENT

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 9:01 p.m. to the regular City Council meeting.


Tina McVay, Deputy Secretary

ATTEST:


Eric S. King, Chair

Approved 7/8/2008