

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
JULY 8, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 7:05 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

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

CONSENT CALENDAR:


- 8b(i). Approval of the June 24, 2008 Redevelopment Agency Special Meeting Minutes
- 8b(ii). Resolution No. 288-R - A Resolution Authorizing the Executive Director to Execute Amendment No. 1 to the Agreement with Cooper Puga Management, Inc. / The Allen Group, LLC for the Railroad Block Parking Structure Project No. 2614 Construction Management and Inspection Services
- 8b(iii). Resolution No. 289-R - A Resolution Approving a \$50,000 Loan to the Folsom Historic District Association

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


ADJOURNMENT

There being no further business to come before the Redevelopment Agency, the special meeting was adjourned at 7:05 p.m. to the special joint City Council / Public Financing Authority meeting.



Christa Schmidt, Secretary

ATTEST:



Eric S. King, Chair

Approved 8/26/2008