

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
SEPTEMBER 9, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 7:44 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.) deleted

NEW BUSINESS:

11c(i). Resolution No. 290-R - A Resolution Approving an Affordable Housing Strategy for Providing Funding Subsidies to Affordable Housing Developments


Redevelopment and Housing Director Feagans made a presentation and responded to questions from the Board.

Motion by Board Member Starsky, second by Board Member Howell to approve Resolution No. 290-R. 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 7:48 p.m. to the regular City Council meeting.


Christa Schmidt, Secretary

ATTEST:


Eric S. King, Chair

Approved 9/23/2008