

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
AUGUST 26, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 10:51 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair King presiding.

<u>ROLL CALL:</u> Board Members Present:	Miklos, Morin, Starsky, Howell, King
Board Members Absent:	None
Staff Present:	Executive Director Kerry Miller Assistant City Manager Evert Palmer Assistant City Attorney Steve Wang Secretary Christa Schmidt

CONSENT CALENDAR:

11b(i). Approval of the July 8, 2008 Redevelopment Agency Special Meeting Minutes

11b(ii). Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of April through June 2008

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:	Miklos, Morin, Starsky, Howell, 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 10:51 p.m. to the special Public Financing Authority meeting.



Christa Schmidt, Secretary

ATTEST:



Eric S. King, Chair

Approved 9/23/2008