

CITY OF FOLSOM
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
SEPTEMBER 23, 2008

CALL TO ORDER: The special meeting of the Folsom Redevelopment Agency was called to order at 8:44 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 Wang
	Secretary Christa Schmidt

CONSENT CALENDAR:

- 9b(i). Approval of the August 26, 2008 Redevelopment Agency Special Meeting Minutes
- 9b(ii). Approval of the September 9, 2008 Redevelopment Agency Special Meeting Minutes
- 9b(iii). Resolution No. 292-R - A Resolution Authorizing the Executive Director to Prepare and Execute an Implementation Agreement for Historic Folsom Station with Folsom Railroad Block Developers, LLC

Motion by Board Member Starsky, second by Board Member Morin 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 8:44 p.m. to the regular City Council meeting.


Christa Schmidt, Secretary

ATTEST:



Eric S. King, Chair