

Meeting Minutes
City of Folsom Redevelopment Agency Special Meeting
October 11, 2011

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 9:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Chair Morin presiding.

ROLL CALL:

Board Members Present: Ernie Sheldon, Board Member
Jeff Starsky, Board Member
Kerri Howell, Board Member
Steve Miklos, Board Member
Andy Morin, Chair

Board Members Absent: None

Staff Present: Executive Director Kerry Miller
Agency Counsel Bruce Cline
Assistant City Manager Evert Palmer
Secretary Christa Freemantle

CONSENT CALENDAR:

10b(i). Approval of the September 13, 2011 Joint City Council / Redevelopment Agency Special Meeting Minutes

10b(ii). Resolution No. 358-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Income Housing Fund

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

AYES:	Board Members:	Sheldon, Starsky, Howell, Miklos, Morin
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 meeting was adjourned back to the regular City Council meeting at 9:15 p.m.



Christa Freemantle, RDA Secretary

ATTEST:



Andrew J. Morin, Chair

Approved 11/08/2011