

CITY OF FOLSOM
REDEVELOPMENT AGENCY MEETING MINUTES
JUNE 12, 2007

CALL TO ORDER: The special Redevelopment Agency meeting was called to order at 8:48 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

ROLL CALL: Board Members Present: Miklos, Starsky, Howell, King, Morin
Board Members Absent: None
Staff Present: Executive Director Kerry Miller
Assistant City Manager Nav Gill
Assistant City Manager Evert Palmer
Agency Counsel Bruce Cline
Deputy Secretary Tina McVay

CONSENT CALENDAR:

- 12bi Approval of the May 22, 2007 Redevelopment Agency Meeting and Joint City Council / Redevelopment Agency Meeting Minutes
- 12bii Receive and File the Folsom Redevelopment Agency's Monthly Investment Reports for the Months of January through March 2007
- 12biii Resolution No. 263-R - A Resolution Determining the Necessity for Administrative Expenditures from the Redevelopment Agency Low and Moderate Housing Fund

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

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

ADJOURNMENT:

There being no further business to come before the special Redevelopment Agency, the special meeting was adjourned to the special Public Financing Authority meeting at 8:49 p.m.

ATTEST:

Tina McVay, Deputy Secretary

Andrew J. Morin, Chair