

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, APRIL 2, 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

Present: Albert J. Boro, Chairman
Paul M. Cohen, Vice-Chair
Barbara Heller, Member
Cyr N. Miller, Member
Gary O. Phillips, Member

Absent: None

Also Present: Ken Nordhoff, Executive Director
Gary T. Ragghianti, Agency Attorney
Jeanne M. Leoncini, Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:28 PM

None.

CONSENT CALENDAR:

Member Miller moved and Member Phillips seconded, to approve the following Consent Calendar items:

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, March 19, 2007 (AS)	Minutes approved as submitted.
2. Resolution Requesting that the City Council Set May 7, 2007 as the Date for a Public Hearing on the Reissuance by the San Rafael Redevelopment Agency of a Multi-Family Housing Revenue Note in a Principal Amount of not to Exceed \$5 Million Dollars (\$5,000,000) and Appointing Quint & Thimmig LLP as Bond Counsel Relating to Lone Palm Court Apartments (840 C Street) (RA) – <u>File R-372 x R-173</u>	<u>RESOLUTION NO. 2007-10 – RESOLUTION REQUESTING THAT THE CITY COUNCIL SET MAY 7, 2007 AS THE DATE FOR A PUBLIC HEARING ON THE REISSUANCE BY THE SAN RAFAEL REDEVELOPMENT AGENCY OF A MULTI-FAMILY HOUSING REVENUE NOTE IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$5 MILLION DOLLARS (\$5,000,000) AND APPOINTING QUINT & THIMMIG LLP AS BOND COUNSEL RELATING TO LONE PALM COURT APARTMENTS (840 C STREET)</u>

AYES: MEMBERS: Cohen, Heller, Miller, Phillips and Chairman Boro
NOES: MEMBERS: None
ABSENT: MEMBERS: None
ABSTAINING: MEMBERS: Cohen and Heller (from minutes of 3/19/07 only, due to absence from meeting.)

AGENCY MEMBER REPORTS:

3. **Farmers' Market: - File R-181 x R-140#8**

Economic Development Director Nancy Mackle announced that the 2007 Downtown Farmers' Market season commences on Thursday, April 5, 2007.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:29 PM.

JEANNE M. LEONCINI, Agency Secretary