



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY COMMUNITY REDEVELOPMENT AGENCY
(CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, September 15, 2015

**5:30 PM – Special Meeting
David B. Roberts Council Chambers**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the special meeting to order in the David B. Roberts Council Chambers at 5:36 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Skoglund

Council Members Absent: None

Staff Members Present: Cuppy, Abhar, Haven, Norton, Cook, Behrends

2. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Economic Development Revolving Loan Fund and Business Fee Incentive.
Recommendation: Staff recommends the City Council have a discussion and provide policy direction on potential economic development programs.
Result of Recommended Action: Staff will incorporate Council policy direction to establish program guidelines for a business Revolving Loan Fund and Fee Incentives that will be brought back to Council for consideration at a future Council meeting.
Staff Report: Amanda Norton, Economic Development Manager.
Advances Goal: 6.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 7:00 PM.


Mindy Cuppy, MMC, City Clerk