



**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 26, 2017

**5:30 PM – Special Meeting
American River Community Room North**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the Special Meeting to order in the American River Community Room North room at 5:39 PM.

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

Council Members Absent: None

Staff Members Present: Delaney, Stricker, Kniestedt, Juran, Abhar, Haven, Simpson, Leitner, Carr, Cook, Sparkman, Juran, Brown, Bosch, Behrends, Siren, Harriman, Chan, Ulm, Heisler, Pittman

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

3.1 **Subject:** Community Enhancement Fund Visioning Including Financial Recap, Project Updates and Policy Direction.

Recommendation: Receive financial updates, discuss and validate prior direction on Council priorities, review funding allocations, selection criteria and prioritization methods for the Community Enhancement Fund programs and projects.

Result of Recommended Action: Staff will provide Council with information about the Community Enhancement Fund revenues and broad expenditures plan, current year allocations, future sales tax projections, and inform Council on the current status

of funded projects, request Council direction on projects that need further guidance and potential changes to funding allocation, and provide policy direction for the preparation of the next grant application cycle.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 1, 3, and 5.

ACTION: Discussion item only; Council provided direction.

4. ADJOURNMENT

Mayor Terry adjourned the meeting at 7:47 PM.


Stacy Leitner, City Clerk