



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

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

Tuesday, February 23, 2016

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

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River Community Room North at 5:41 PM.

Council Members Present: McGarvey, Sander, Budge

Council Members Absent: Terry, Skoglund

Staff Members Present: Cuppy, Abhar, Busch, Haven, Downton, Flory, Cook, Behrends, Harriman, Delaney, Stricker

2. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- Mary Nesel
- Meada Cashatt

Mayor Sander closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Community Enhancement Fund (Formerly Measure H), including continued discussion and direction on: proposed FY 2016-2017 funding categories and amounts for City projects and community grants.

Recommendation: Staff recommends the City Council give staff direction on the Community Enhancement Fund topics listed above.

Result of Recommended Action: Staff recommends the City Council give staff direction on the Community Enhancement Fund topics listed above.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 1, 2, 3, 5, 6.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Sander adjourned the meeting at 6:33 PM.


Mindy Cuppy, MMC, City Clerk