

**SONORA REDEVELOPMENT AGENCY  
CITY OF SONORA  
JUNE 20, 2011**

A meeting of the Sonora Redevelopment Agency was held this date in the Council Chambers at City Hall, at 5:20 p.m. with the following members present: Chair Bill Canning, Members Ron Stearn, Hank Russell and Matt Hawkins; Executive Director Tim Miller, Secretary Marijane Cassinetto. Absent: Member David Sheppard. Also present: City Finance Director Karen Stark and City Attorney Richard Matranga.

**POSTING OF AGENDA**

Secretary Cassinetto advised the Agency that at 3:22 p.m. on the 16th day of June, 2011, the Agenda for the Sonora Redevelopment Agency Meeting scheduled for this date was posted outside City Hall for public view.

**PUBLIC APPEARANCES**

**CONSENT CALENDAR**

**Approval to Set Special Meeting.** The Agency considered setting a Special Meeting to consider adopting the Agency's FY 2012 Budget. **MOTION by Member Russell, second by Member Stearn, and unanimously carried that a Special Redevelopment Agency Meeting be set for Monday, June 27, 2011, at 5:00 p.m. to consider adopting the Agency's FY 2012 Budget.**

**NEW BUSINESS**

**Adoption of Sonora Redevelopment Agency Budget for FY 2012.** Executive Officer Miller requested that this matter be referred for discussion on the regular City Council Agenda of this date.

**ADJOURN AND RECONVENE INTO REGULAR COUNCIL MEETING**

The Agency adjourned and reconvened into the Regular City Council meeting at 5:22 p.m.

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Marijane Cassinetto, Secretary      Date