

**SONORA REDEVELOPMENT AGENCY
CITY OF SONORA
AUGUST 15, 2011**

A meeting of the Sonora Redevelopment Agency was held this date in the Council Chambers at City Hall, at 6:12 p.m. with the following members present: Chair Bill Canning, Members David Sheppard, Ron Stearn, Hank Russell and Matt Hawkins; Executive Director Tim Miller, Secretary Marijane Cassinetto. Absent: None. Also present: City Finance Director Karen Stark.

POSTING OF AGENDA

Secretary Cassinetto advised the Agency that at 11:12 a.m. on the 11th day of August, 2011, the Agenda for the Sonora Redevelopment Agency Meeting scheduled for this date was posted outside City Hall for public view.

PUBLIC APPEARANCES

None.

NEW BUSINESS

Budget Adjustments for Fiscal Year 2011. The Agency considered approving the Sonora Redevelopment Agency Budget Adjustments for Fiscal Year 2011. City Finance Director Stark presented her report recommending approval. A full copy of Stark's report with adjustments is attached hereto as Exhibit "A", made a part hereof, and incorporated herein by reference.

MOTION by Member Russell, second by Member Stearn, and unanimously carried that said Budget Adjustments for Fiscal Year 2011 be approved as presented.

ADJOURN AND RECONVENE INTO REGULAR COUNCIL MEETING

The Agency adjourned and reconvened into the Regular City Council meeting at 6:16 p.m.

Marijane Cassinetto, Secretary Date