

**MINUTES
SPECIAL JOINT TOWN COUNCIL AND
WINDSOR REDEVELOPMENT AGENCY
MEETING**

**Wednesday, January 19, 2011
Special Session - 8:00 p.m. (or immediately thereafter)**

**Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

1. CALL TO ORDER

Mayor Allen called to order a Special Joint Town Council and Windsor Redevelopment Agency meeting at 9:00 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Mayor Allen, Vice Mayor Fudge, Councilmembers Goble, Salmon and Scholar.

3. CONFLICT OF INTEREST DECLARATION

None.

4. CHANGES TO THE AGENDA

None.

5. CITIZEN PUBLIC COMMENT

No comments were made.

6. CONSENT CALENDAR - None.

7. PUBLIC HEARING - None.

8. REGULAR CALENDAR

**8.1 Consider Adoption of Town of Windsor and Town of Windsor
Redevelopment Agency Resolutions**

Consider Adopting Town of Windsor and Town of Windsor Redevelopment Agency Resolutions Authorizing a Cooperation Agreement Between the Town of Windsor and the Town of Windsor Redevelopment Agency Pledging Agency Funds in Support of Specified Publicly-Owned Improvements and Affordable Housing Programs and Adopting Agency and Town of Windsor Findings Pursuant to Health and Safety Code Section 33445

Assistant Town Manager Johnson reported on this item.

Mayor Allen called for comments from the audience. None were forthcoming.

Councilmember Scholar discussed the reasons why she opposes this action.

Councilmember Salmon moved to adopt Resolution No. 2765-11 consenting to the expenditure of tax increment funds for specified public improvements and redevelopment activities, adopting findings required by Health and Safety Code Section 33445, and authorizing the execution of a Cooperative Agreement regarding Capital Improvement projects. Vice Mayor Fudge seconded the motion. Following a roll call vote, the motion passed by a 4/1 vote (Councilmember Scholar opposed).

Vice Mayor Fudge moved to adopt Resolution No. 2766-11 of the Windsor Redevelopment Agency authorizing the use of Tax Increment Funds for specified public improvements and redevelopment activities, adopting findings required by Health and Safety Code Section 33445, and authorizing the execution of a Cooperative Agreement regarding Capital Improvement projects. Councilmember Salmon seconded the motion. Following a roll call vote, the motion passed by a 4/1 vote (Councilmember Scholar opposed).

[2765-11 Consenting Tax Increment Funds for Public Improvements and RDA Activities](#)

[2766-11 RDA Consenting Tax Increment Funds for Public Improvements and RDA Activities](#)

ADJOURNMENT

9.

The meeting adjourned at 9:21 p.m. to the next regular Council meeting scheduled for Wednesday, February 16, 2011 at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor.

(Consequently, the meeting of February 2, 2011 was cancelled.)

Maria De La O, CMC
Town Clerk