

Redevelopment Authority “DRAFT” minutes for the following dates are included in this section;

June 1, 2006, Regular Session

June 15, 2006, Regular Meeting

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CARSON CITY REDEVELOPMENT AUTHORITY

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, June 1, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Robin Williamson and Members Marv Teixeira, Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager Linda Ritter, Clerk-Recorder Alan Glover, Finance Director Tom Minton, Senior Deputy District Attorney Michael Suglia, and Recording Secretary Katherine McLaughlin (BOS. 6/1/06 Recording 9:28:17)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the introduction and any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is available for review and inspection during normal business hours.

(9:35:24) Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chairperson Williamson. Chairperson Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION ON APPROVAL OF MINUTES

10. FINANCE (9:28:17) - Bond Counselor Jennifer Stern requested items under this heading be taken in a different order and that Item B under the Redevelopment Authority and Item C under the Board of Supervisors be pulled as they were unnecessary.

A. ACTION TO ADOPT A RESOLUTION CONCERNING AN INCREMENT FINANCING FOR THE CARSON CITY REDEVELOPMENT AUTHORITY; AUTHORIZING THE ISSUANCE OF AND SPECIFYING THE DETAILS FOR THE AUTHORITY'S REDEVELOPMENT REFUNDING BOND, SERIES 2006; CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; AUTHORIZING AND RATIFYING THE SALE OF THE BOND TO THE CITY; SPECIFYING THE INTEREST RATE ON AND OTHER TERMS AND CONDITIONS OF SUCH BOND AND ITS FORM; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO (9:35:24) - Bond Counselor Jennifer Stern; Sam Dehne, Encyclopedia of Reno Government - Ms. Stern completed the blanks on Pages 2, 3, and 4. Pages with this information had been given to the Clerk earlier in the meeting. (Copies are in the file.) Supervisor Staub moved to adopt 2006-RAR-3, A RESOLUTION CONCERNING AN INCREMENT FINANCING FOR THE CARSON CITY REDEVELOPMENT AUTHORITY; AUTHORIZING THE ISSUANCE OF AND SPECIFYING THE DETAILS FOR THE AUTHORITY'S REDEVELOPMENT REFUNDING BOND, SERIES 2006; CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; AUTHORIZING AND RATIFYING THE SALE OF THE BOND TO THE CITY; SPECIFYING THE INTEREST RATE ON AND OTHER TERMS AND CONDITIONS OF SUCH BOND AND ITS FORM; AND PROVIDING OTHER MATTERS PROPERLY

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RELATING THERETO and the Bond Resolution shall reflect the terms and amounts reflected by the actual sale of the Bonds as presented. Supervisor Livermore seconded the motion.

Mr. Dehne indicated that he did not wish to sound contentious, however, this was the only opportunity he had to bring a matter to the Authority's attention. He explained that every open meeting body that adjourns and reconvenes as another body, as had just occurred, must have a period for general public comments. He had not heard the Authority call for it. The Authority should allow for open public comments. He was "merely bringing the matter to the attorney's attention". He asked for comments from the Authority. Member Teixeira explained that he is not in charge of the Authority. The Board of Supervisors had been recessed so that the Authority could convene. The Authority will be adjourned and the Board reconvened. The Board of Supervisors serves as the Redevelopment Authority, the Liquor and Entertainment Board, the Board of Health, etc. The Board wears one hat in the City. There are citizen comments on all non-agenized items at the beginning of each meeting. He did not think that the Board is required to have separate citizen comments on non-agenized items for each board. The Board will take his comments under consideration. Mr. Dehne indicated that he was merely analyzing the situation and was not being contentious. The meeting was being conducted as the Board of Supervisors until approximately five minutes earlier. The Board is now acting as the Redevelopment Authority. As the Board of Supervisors they had approved several large bonds. As the Redevelopment Authority, they are considering a loan to the Authority as a result of having created the bonds. He felt that it was a good idea but was speaking neither for nor against the concept. He also believed that this item should have been considered before the bonds were. He then asked for a ruling as to when the Authority/Board will consider his request for open public comments. He asked that a ruling be made now. Member Teixeira indicated that a ruling would not be made now.

Chairperson Williamson asked for additional public comments. None were given. The motion to adopt Resolution No. 2006-RAR-3 was voted and carried 5-0.

B. ACTION TO ADOPT A RESOLUTION MAKING CERTAIN DETERMINATIONS - IN CONNECTION WITH A LOAN TO THE CARSON CITY REDEVELOPMENT AUTHORITY; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO (9:28:17) - Pulled.

(9:41:47) There being no other matters for consideration, Chairperson Williamson adjourned the Redevelopment Authority.

The Minutes of the June 1, 2006, Carson City Redevelopment Authority meeting

ATTEST:

ARE SO APPROVED ON _____, 2006.

Alan Glover, Clerk-Recorder

Robin Williamson, Chairperson

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, June 15, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Pro-Tem Marv Teixeira and Members Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager Linda Ritter, Finance Director Tom Minton, Public Works Director Andrew Burnham, Chief Deputy District Attorney Melanie Bruketta, Chief Deputy Sheriff Steve Schutte, and Recording Secretary Katherine McLaughlin (BOS 6/15/06 Recording 9:10:54)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the introduction and any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board of Supervisors session and immediately convened the Redevelopment Authority. A quorum of the Authority was present although Chairperson Williamson was absent. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION ON APPROVAL OF MINUTES - 5/15/06 BUDGET SESSION AND 5/18/06 REGULAR SESSION (9:11:30) - Member Aldean moved to recommend approval of the Minutes from the Special Meeting of the Carson City Redevelopment Authority on May 15, 2006, and the Minutes from the Regular Meeting of the Carson City Redevelopment Authority on May 18, 2006, as presented. Members Livermore and Staub seconded the motion. Motion was voted and carried 4-0.

FINANCE - Director Tom Minton - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2005-06 BUDGET IN THE AMOUNT OF \$3,826,500 (9:12:25) - The augmentation recognizes an intergovernmental grant of \$3.6 million from Carson City's General Fund to the Redevelopment Authority for economic incentives and an operating transfer from Redevelopment's Debt Service Fund to the Operating Fund of \$226,500. Both of these items are the result of financing that had been done previously that had set aside for economic development programs. Board and audience comments were solicited but none were given. Member Livermore moved— Mr. Dehne stated, "Mr. Mayor—" Chairperson Teixeira responded, "Excuse me, I have a motion going on the floor." Member Livermore moved to adopt Resolution No. 2006-RAR-4, A RESOLUTION TO AUGMENTING AND AMENDING THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2005-06 BUDGET IN THE AMOUNT OF \$3,826,500. Member Staub seconded the motion. Mr. Dehne stated, "Point of order." The motion was voted and carried 4-0.

There being no other matters for consideration by the Redevelopment Authority, Chairperson Teixeira adjourned the Redevelopment Authority.

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ARE SO APPROVED ON _____, 2006.

Robin Williamson, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder