CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the February 2, 2012 Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, February 2, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean
Vice Chairperson Karen Abowd
Member Robert Crowell
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

17. CALL TO ORDER AND ROLL CALL - Chairperson Aldean called the meeting to order, noting the presence of a quorum.

18. CITY MANAGER - POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY FOR TERMS ENDING JANUARY 7, 2013 - Chairperson Aldean introduced this item, and Mr. Werner reviewed the agenda materials. Chairperson Aldean entertained Redevelopment Authority member comments and public comments. When none were forthcoming, she entertained a motion. **Member Walt moved to appoint Shelly Aldean as chair of the Redevelopment Authority and Karen Abowd as vice chair of the Redevelopment Authority for terms ending on January 7, 2013. Member Crowell seconded the motion. Motion carried 5-0.**

19. ACTION TO ADJOURN - Chairperson Aldean adjourned the Redevelopment Authority meeting.

The Minutes of the February 2, 2012 Carson City Redevelopment Authority meeting are so approved this 5th day of April, 2012.

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SHELLY ALDEAN, Chair

ATTEST:

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ALAN GLOVER, Clerk - Recorder