

**Carson City  
Agenda Report**

**Date Submitted:** December 23, 2013

**Agenda Date Requested:** January 2, 2014

**Time Requested:** 5 Minutes

**To:** Redevelopment Authority

**From:** Marena Works, Interim City Manager

**Subject Title:** For Possible Action: To elect the chair and vice chair of the Redevelopment Authority for terms ending December 31, 2014.

**Staff Summary:** NRS 279.488 states the agency shall elect a chair from among its members. Unless otherwise prescribed by the legislative body, the term of office as chair is for the calendar year, or for that portion remaining after he or she is designated or elected.

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

**Does this action require a Business Impact Statement:** ( ) Yes (X) No

**Recommended Board Action:** I move to appoint \_\_\_\_\_ as the Chair of the Redevelopment Authority and \_\_\_\_\_ as the Vice Chair of the Redevelopment Authority for terms ending on December 31, 2014.

**Explanation for Recommended Board Action:** See staff summary.

**Applicable Statute, Code, Policy, Rule or Regulation:** NRS 279.448

**Fiscal Impact:** None

**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:** N/A

**Supporting Material:** NRS 279.448

**Prepared By:** Janet Busse, Office Supervisor

Reviewed By: Robert S. Shivers, A/cm Date: 12/23/13  
(City Manager)

[Signature] Date: 12/23/13  
(District Attorney)

[Signature] Date: 12/23/13  
(Finance Director)

**Board Action Taken:**

Motion: \_\_\_\_\_ 1) \_\_\_\_\_ Aye/Nay  
2) \_\_\_\_\_ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

NRS 279.448 Chair: Designation; election; term of office. The appointing officer shall designate the first chair from among the members. When there is a vacancy in such office, the agency shall elect a chair from among its members. Unless otherwise prescribed by the legislative body, the term of office as chair is for the calendar year, or for that portion remaining after he or she is designated or elected.

(Added to NRS by 1959, 653)