

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the February 6, 2003, Meeting

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, February 6, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

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

STAFF PRESENT: Acting City Manager Andrew Burnham, Clerk-Recorder Alan Glover, Finance Director David Heath, Deputy District Attorney Melanie Bruketta, and Recording Secretary Katherine McLaughlin (B.O.S. 2/6/03 Tape 2-0183)

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

Mayor Masayko 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.)

**APPROVAL OF MINUTES - 5/20/03 SPECIAL SESSION AND 6/6, 8/1 AND 8/15/02 REGULAR SESSIONS (2-0190)** - Member Masayko moved to approve the Minutes of the Redevelopment Authority of May 20, June 6, August 1, and August 15, 2002, as submitted. Member Staub seconded the motion. Motion carried 5-0.

**ACTION TO APPROVE A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2002-03 BUDGET (2-0196)** - Finance Director David Heath - Member Masayko moved to adopt Resolution No. 2003-RAR-1, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2002-03 BUDGET in the amount of \$559,611. Member Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration by the Authority, Member Livermore moved to adjourn. Member Staub seconded the motion. Motion carried unanimously. Chairperson Williamson adjourned the Redevelopment Authority.

The Minutes of the February 6, 2003, Carson City Redevelopment Authority meeting

ATTEST: ARE SO APPROVED ON May 15, 2003.

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/s/  
Alan Glover, Clerk-Recorder

/s/  
Robin Williamson, Chairperson