

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 17, 1999, Budget Session
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A special budget session of the Carson City Redevelopment Authority was held during the special Carson City Board of Supervisors budget session on Monday, May 17, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko,
Jon Plank, Pete Livermore, and Kay Bennett

STAFF PRESENT: John Berkich City Manager
Noel Waters District Attorney
Rod Banister Sheriff
David Heath Finance Director
Daren Winkelman Health Director
Sally Edwards Library Director
Steve Kastens Parks and Recreation Director
Mark Forsberg Chief Deputy District Attorney
Bill Callahan Undersheriff
Rob Joiner Redevelopment Director
Scott Fahrenbruch Parks Superintendent
Larry Nair Facilities Superintendent
Katherine McLaughlin Recording Secretary
David Stultz Cemetery Sexton
Pat Hughey Office Supervisor
(S.B.O.S. 5/17/99 Tape 1-0359)

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 of May 17, 1999, for discussion/action on the other Agenda items.)

DISCUSSION AND ACTION ON REDEVELOPMENT AUTHORITY FISCAL YEAR 1999-2000 BUDGET - Redevelopment Director Rob Joiner reviewed his budget statement. (A copy is included in the file.) Discussion explained the funding allocated for the Golden Spike, the Lucky Spur, and the downtown beautification project. An in-depth report on the business recruitment program is to be provided by Chamber of Commerce Executive Director Larry Osborne during his report later in the year. Public comments were solicited but none given. Board comments commended Redevelopment and Park and Recreation staff on the appearance of the downtown area. Discussion indicated a business is relocating to the empty office across from City Hall. Member Bennett also relayed Senator Bryan's comments regarding the historical district and its improvements which he had expressed during the dedication of the Laxalt building. Member Masayko moved that the Redevelopment Authority accept the 1999-2000 budget as presented. Member Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Member Livermore moved to adjourn. Member Plank seconded the motion. Motion carried 5-0. Chairperson Williamson adjourned the meeting.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the May 17, 1999, Carson City Redevelopment Authority Special Budget Session

A R E S O A P P R O V E D

ON ___ August 19 ___, 1999.

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_____/s/_____

Robin Williamson, Chairperson

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder