

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 4, 1995, Meeting
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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, May 4, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 1 p.m.

PRESENT: Chairperson Tom Tatro and Members Marv Teixeira, Greg Smith,
Janice Ayres, and Kay Bennett

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover,
Redevelopment Director Mary Walker, Personnel Manager Judie
Fisher, Library Director Sally Herman, Deputy District
Attorney Paul Lipparelli, and Recording Secretary Katherine
McLaughlin (B.O.S. 5/4/95 Tape 1-1458)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro indicated for the record that the entire Authority was present constituting a quorum. (See Board of Supervisors Minutes of May 4, 1995, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES - March 16, 1995, and March 2, 1995 - Member Smith moved to approve the March 16 Minutes. Member Ayres seconded the motion. Motion carried 5-0. Discussion indicated the Authority had not received the March 2 Minutes. No action was taken on it.

B. REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON TOM AND LINDA JOHNSON'S REQUEST FOR REDEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 311-313 NORTH CARSON STREET (1-1499) - Linda Johnson explained the history of the building, the design, and signage plans. Member Bennett commended her on her efforts. Public comments were solicited but none made. Member Bennett moved that the Redevelopment Authority approve the Johnsons' application for Redevelopment Authority Incentives for the project known as the Mojo's Building in an amount not to exceed \$4,368 subject to the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentives Program; further, the Redevelopment Authority hereby finds the project meets the requirements of NRS 279.486 and finds the project is of benefit to the Redevelopment area and the immediate neighborhood in which the Redevelopment area is located and that no other reasonable means of financing this project is available; the Authority further determines the incentive amount paid by the Redevelopment Authority shall be on a reimbursement basis only after the work has been completed and as tax dollars or other financing is available to the Redevelopment Authority; further, this application is approved subject to the applicant fulfilling any other City requirements. Member Teixeira seconded the motion. Motion carried 5-0. Discussion ensued on the building's name.

There being no other matters for consideration, Member Teixeira moved to adjourn. Member Ayres seconded the motion. Motion carried 5-0. Chairperson Tatro 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 4, 1995, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON ___December_21___, 1995.

/s/ _____
Tom Tatro, Chairperson

ATTEST:

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/s/ _____
Alan Glover, Clerk-Recorder