A special meeting of the Carson City Board of Supervisors was held on March 27, 1990, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 12:05 P.M.

PRESENT:	Marv Teixeira	Mayor
	Tom Fettic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
ABSENT:	Ron Swirczek	Supervisor, Ward 1

STAFF PRESENT: City Manager John Berkick, Community Development Director Walter Sullivan, Public Works Director Dan O'Brien, Utility Manager Dorothy Timmian-Palmer, Chief Deputy District Attorney Charles Cockerill, Recording Secretary Judy Berge

CALL TO ORDER, AND ROLL CALL: Mayor Teixeira called the meeting to order at 12:15 P.M. Roll call was taken and a quorum was present, although Supervisor Swirczek was absent.

REVIEW AND APPROVAL OF EXTENSION OF PROMISSORY NOTE FROM CARSON CITY TO THE REDEVELOPMENT AUTHORITY AGENCY: (1-210) Following Mayor Teixeira's introduction, Supervisor Tatro moved to extend, until March 30, 1991, the existing $50,000 loan to the Redevelopment Authority, secured by Promissory Note #4, and to execute a first addendum to this note formalizing the terms of the extension, fiscal impact of $50,000, funding source General Fund. Supervisor Fettic seconded the motion. A vote was taken and carried 4-0-1.

Supervisor Fettic moved to adjourn the Carson City Board of Supervisors at 12:20 P.M. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

Please refer to the minutes of the March 27, 1990, Carson City Redevelopment Authority for information regarding action taken on the remainder of the agenda items.

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

The Minutes of the March 27, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON ___April_19_____, 1990.

_/s/_____
Mayor Marv Teixeira

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder