

Item # 10B

**City of Carson City
Agenda Report**

Date Submitted: 12-8-08

Agenda Date Requested: 12-18-08

Time Requested: 60 minutes

To: Carson City Redevelopment Authority

From: City Audit Committee

Subject Title: Presentation of the 2008 Redevelopment Authority and Office of Economic Development Audit and action to accept the audit and direct staff to develop the appropriate policies and procedures to be implemented by the Redevelopment Authority.

Staff Summary: On November 25, 2008, the City Audit Committee reviewed the draft audit of the Redevelopment Authority and Office of Business Development and Staff's response thereto with Staff present. After discussion, the committee accepted the audit and its recommendations without amendment, or further meetings with Staff, and voted to forward the audit to the Board of Supervisors for review and appropriate action. The Redevelopment Authority will consider the audit and may direct staff to develop appropriate policies and procedures.

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 accept the audit of the Redevelopment Authority dated November 3, 2008 and request the City Manager to implement the recommendations made by the audit and report back to the Redevelopment Authority regarding the status of implementation within 60 days.

Explanation of Board action: None.

Alternative Board Action: 1. I move to reject the audit of the Redevelopment Authority dated November 3, 2008.

2. I move to table the draft audit of the Redevelopment Authority dated November 3, 2008, and refer the audit to a newly appointed City Auditor for further action.

Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

Alternatives: Approve, Modify, Deny

Prepared By: Richard S. Staub

Reviewed By : _____
(Department Head)

Date: _____

Concurrences: _____
(City Manager)

Date: 12-8-08

Melanie Buketta
(District Attorney)

Date: 12-9-08

Will Shomaker
(Finance Director)

Date: 12-9-08

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)