# City of Carson City
## Agenda Report

**Date Submitted:** January 12, 2010          **Agenda Date Requested:** January 21, 2010

**To:** Board of Supervisors          **Time Requested:** 10 minutes
**From:** District Attorney

**Subject Title:** Action to approve and authorize the Mayor to sign a Letter of Intent by and between Carson City, the Carson City Redevelopment Agency, Eagle World Media, Inc. and the Carson Nugget, Inc./Hop and Mae Adams Foundation/Mae B. Adams Trust for the development, construction and management of the Carson City Digital Lab.

**Staff Summary:** Carson City, the Carson City Redevelopment Agency, Eagle World Media, Inc. and the Carson Nugget entities are proposing a joint public/private development of property owned by the Carson Nugget. Part of the development of the property includes a digital media lab. This non-binding letter of intent sets forth the intentions and goals of the aforesaid parties with regard to the Carson City Digital Media Lab.

**Type of Action Requested:**          (check one)
    ( X ) Resolution          (___) Ordinance
    (___) Formal Action/Motion          (___) Other (Specify)


**Does This Action Require A Business Impact Statement:**          (___) Yes ( X ) No

**Recommended Board Action:** I move to approve and authorize the Mayor to sign a Letter of Intent by and between Carson City, the Carson City Redevelopment Agency, Eagle World Media, Inc. and the Carson Nugget, Inc./Hop and Mae Adams Foundation/Mae B. Adams Trust for the development, construction and management of the Carson City Digital Lab.

**Explanation for Recommended Board Action:** This action would approve the Letter of Intent.

**Applicable Statue, Code, Policy, Rule or Regulation:** N/A

**Fiscal Impact:** N/A

**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:** not approve or modify, in whole or in part, the Letter of Intent

**Supporting Material:** Letter of Intent

**Prepared By:** Kristin N. Luis, Deputy District Attorney

**Reviewed By:** _____        Date: _1 . 12 . 10_
                    (Department Head)

                 _____        Date: _1—12—10_
                    (City Manager)

                 _____        Date: _1.12.10_
                    (District Attorney)

                 _____        Date: _1/12/10_
                    (Finance Director)

**Board Action Taken:**

Motion: _____        1) _____        Aye/Nay

                                       2) _____        _____

                                                                 _____

                                                                 _____

                                                                 _____

_____
(Vote Recorded By)