

City of Carson City  
Agenda Report

Item # 26c

**Date Submitted:** January 12, 2010

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

**To:** Carson City Redevelopment Agency  
**From:** District Attorney

**Time Requested:** 10 minutes

**Subject Title:** Action to approve and authorize the Chair of the Carson City Redevelopment Agency 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)  
 Resolution                       Ordinance  
 Formal Action/Motion             Other (Specify)

**Does This Action Require A Business Impact Statement:**       Yes  No

**Recommended Board Action:** I move to approve and authorize the Chair of the Carson City Redevelopment Agency 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: [Signature]  
(Department Head)

Date: 1-12-10

[Signature]  
(City Manager)

Date: 1-12-10

Melanie Banker  
(District Attorney)

Date: 1-12-10

[Signature]  
(Finance Director)

Date: 1/12/10

**Board Action Taken:**

Motion: \_\_\_\_\_

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

Aye/Nay  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
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\_\_\_\_\_  
(Vote Recorded By)