

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 17, 2010 Meeting

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Monday, May 17, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson
Vice Chairperson Shelly Aldean
Member Robert Crowell
Member Pete Livermore
Member Molly Walt

STAFF: Larry Werner, City Manager
Nick Providenti, Finance Department Director
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

8. CALL TO ORDER AND ROLL CALL (12:12:07) - Chairperson Williamson called the meeting to order at 12:12 p.m., noting the presence of a quorum.

9. FINANCE DEPARTMENT - ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2010 / 2011 (12:12:14) - Chairperson Williamson introduced this item. Mr. Providenti advised of a minor change in the tentative budget forwarded to the Nevada Department of Taxation on April 15, 2010. He referred to Schedule B - Administrative Fund, at page 11 of the agenda materials, and advised that the actual ending fund balance was less than four percent. \$15,000 was, therefore, transferred from the redevelopment tax increment fund to increase the ending fund balance. Mr. Providenti reviewed the resulting figures.

Vice Chairperson Aldean advised that the final figures have been submitted by Carson Gaming for installation of the signal at Eagle Station Lane. Chairperson Williamson entertained public comment and, when none was forthcoming, a motion. **Member Crowell moved to approve the Carson City Redevelopment Authority Tentative Budget as the Final Budget for FY 2010 / 2011. Member Walt seconded the motion. Motion carried 5-0.**

10. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (12:14:44) - Chairperson Williamson adjourned the Redevelopment Authority at 12:14 p.m.

The Minutes of the May 6, 2010 Carson City Redevelopment Authority meeting are so approved this 3rd day of June, 2010.

ATTEST:

ROBIN WILLIAMSON, Chair

ALAN GLOVER, Clerk - Recorder