

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 21, 2011 Meeting

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, April 21, 2011, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean
Vice Chairperson Karen Abowd
Member Robert Crowell
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

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

17. CALL TO ORDER AND ROLL CALL (2:46:01) - Chairperson Aldean called the meeting to order at 2:46 p.m. All members of the Redevelopment Authority were present, constituting a quorum.

18. ACTION ON APPROVAL OF MINUTES - February 17, 2011 (2:46:28) - Vice Chairperson Abowd moved to approve the minutes. Member Walt seconded the motion. Motion carried 5-0.

19. FINANCE DEPARTMENT - PRESENTATION AND DISCUSSION WITH STAFF OF THE PROPOSED 2011 - 2012 FISCAL YEAR BUDGET FOR THE CARSON CITY REDEVELOPMENT AUTHORITY (2:46:45) - Chairperson Aldean introduced this item, and Mr. Providenti reviewed the agenda materials and responded to corresponding questions of clarification. Discussion took place regarding special events funding. Chairperson Aldean entertained questions or comments; however, none were forthcoming.

20. ACTION TO ADJOURN (2:57:39) - Vice Chairperson Abowd moved to adjourn the meeting at 2:57 p.m. Member Walt seconded the motion. Motion carried 5-0.

The Minutes of the April 21, 2011 Carson City Redevelopment Authority are so approved this _____ day of May, 2011.

SHELLY ALDEAN, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder