

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the February 3, 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, February 3, 2011, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Neil Rombardo, 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 (8:50:12) - Vice Chairperson Abowd called the meeting to order at 8:50 a.m. Mr. Glover called the roll; a quorum was present. Chairperson Aldean was absent.

18. ACTION ON APPROVAL OF MINUTES - November 16, 2010 (8:50:39) - Member Crowell moved to approve the minutes. Member McKenna seconded the motion. Motion carried 4-0.

19. FINANCE DEPARTMENT - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2010 - 2011 BUDGET IN THE AMOUNT OF \$2,344,197 (8:51:02) - Vice Chairperson Abowd introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Vice Chairperson Abowd entertained public comment; however, none was forthcoming. In response to a question, Mr. Providenti explained that most of the incentive amount represents that which is owed Michael Hohl for the auto dealership.

Vice Chairperson Abowd entertained a motion. **Member Walt moved to adopt Resolution No. 2011-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2010 - 2011 budget in the amount of \$2,344,197. Member Crowell seconded the motion. Motion carried 4-0.**

20. ACTION TO ADJOURN (8:53:29) - Vice Chairperson Abowd adjourned the meeting at 8:53 a.m.

The Minutes of the February 3, 2011 Redevelopment Authority meeting are so approved this ____ day of December, 2011.

ATTEST:

KAREN ABOWD, Vice Chair

ALAN GLOVER, Clerk - Recorder