

CARSON CITY REDEVELOPMENT AUTHORITY  
Minutes of the February 3, 2005, Meeting

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, February 3, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Vice Chairperson Marv Teixeira and Members Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager Linda Ritter, Clerk-Recorder Alan Glover, Finance Director Tom Minton, Chief Deputy District Attorney Mark Forsberg, and Recording Secretary Katherine McLaughlin (B.O.S. 2/3/05 Tape 1-1600)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members introducing the item are listed immediately following the item heading. A tape recording of these proceedings is available for review and inspection during normal business hours.

Vice Chairperson Teixeira convened the Redevelopment Authority by noting that a quorum was present. Chairperson Williamson was absent. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

**FINANCE DIRECTOR - Tom Minton - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2004-2005 BUDGET (1-1615) -** Member Aldean moved to adopt Resolution No. 2005-RAR-1, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2004-2005 BUDGET in the amount of \$1,424,462. Member Livermore seconded the motion. Motion carried 4-0.

There being no other matters for consideration by the Redevelopment Authority, Vice Chairperson Teixeira adjourned the Authority.

The Minutes of the February 3, 2005, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON March 17, 2005.

/s/  
Robin Williamson, Chairperson

ATTEST:

/s/  
Alan Glover, Clerk-Recorder