

CARSON CITY REDEVELOPMENT AUTHORITY  
Minutes of the Special May 16, 2005, Budget Session

A budget session of the Redevelopment Authority was held during the special budget session of the Carson City Board of Supervisors on Monday, May 16, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

|          |                  |                    |
|----------|------------------|--------------------|
| PRESENT: | Robin Williamson | Mayor Pro-Tem      |
|          | Shelly Aldean    | Supervisor, Ward 2 |
|          | Pete Livermore   | Supervisor, Ward 3 |
|          | Richard S. Staub | Supervisor, Ward 4 |

|                |                                |                                |
|----------------|--------------------------------|--------------------------------|
| STAFF PRESENT: | Linda Ritter                   | City Manager                   |
|                | Ken Furlong                    | Sheriff                        |
|                | Tom Minton                     | Finance Director               |
|                | Melanie Bruketta               | Chief Deputy District Attorney |
|                | Matthew Fisk                   | Justice Court Administrator    |
|                | Scott Fahrenbruch              | Director of Parks Operations   |
|                | Katherine McLaughlin           | Recording Secretary            |
|                | (B.B.O.S. 5/16/05 Tape 1-0024) |                                |

|                 |              |                                |
|-----------------|--------------|--------------------------------|
| OTHERS PRESENT: | JoAnn Skelly | Cooperative Extension Director |
|                 | Tim Rochelle | Nevada Regional Forester       |
|                 | Michael Klug | Nevada Fire Management Officer |

Mayor Pro-Tem Williamson recessed the Board of Supervisors session and immediately convened the meeting by indicating for the record that a quorum of the Authority was present. (Member Teixeira was absent.) (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

**ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2005-06 (1-0026)** - Member Livermore moved to approve the Carson City Redevelopment Authority Tentative Budget for Fiscal Year 2005-06 as presented. Supervisor Aldean seconded the motion. Motion carried 4-0-1 with Member Teixeira absent.

There being no other matters for consideration as the Redevelopment Authority, Chairperson Williamson recessed the Authority.

A tape recording of these proceedings is available for review and inspection during normal business hours.

The Minutes of the May 16, 2005, Special Budget Session for the Carson City Redevelopment Authority

ATTEST: ARE SO APPROVED ON June 16, 2005.

/s/  
Alan Glover, Clerk-Recorder

/s/  
Robin Williamson, Chairperson