

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 17, 2002, Meeting

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, January 17, 2002, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Jon Plank, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover, Redevelopment Director Rob Joiner, Chief Deputy District Attorney Mark Forsberg, and Recording Secretary Katherine McLaughlin (B.O.S. 1/17/02 Tape 1-3406)

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

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chairperson Williamson. Chairperson Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES (1-3412) - None.

A. FINANCE DIRECTOR CITY - ACTION TO APPROVE A RESOLUTION TO AUGMENT AND AMEND THE CARSON REDEVELOPMENT AUTHORITY FISCAL YEAR 2001-02 BUDGET IN THE AMOUNT OF \$809,868 (1-0024) - Withdrawn.

B. ECONOMIC DEVELOPMENT-REDEVELOPMENT MANAGER - Rob Joiner - ACTION REGARDING THE ACCEPTANCE OF A RECOMMENDATION FROM THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO COMMIT \$75,000 TO PARKING IMPROVEMENTS AT MILLS PARK ALONG HIGHWAY 50 EAST (1-3418) - The Redevelopment Authority Citizens Committee's discussion and action were explained. Member Plank encouraged Parks and Recreation Director Steve Kastens to provide the Committee with a copy of the revised plans. Member Masayko thanked the Committee for its assistance and Member Plank for his support. He also noted the Convention and Visitors Bureau's participation in and funding for the project and stressed the need for it. The 57 parking spaces will be permanent and can be used for both special and every day events at the Park. Chairperson Williamson thanked Parks and Recreation for finding the funding for the project. Member Plank moved that the Redevelopment Authority accept the recommendation from the Redevelopment Authority Citizens Committee to commit \$75,000 to parking improvements at Mills Park along Highway 50 East, fiscal impact is \$75,000, and the funding source is the Redevelopment Authority Revolving Fund. Member Masayko

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seconded the motion. Motion carried 5-0.

There being no other matters for consideration by the Authority, Chairperson Williamson adjourned the session.

The Minutes of the January 17, 2002, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON April 18, 2002.

/s/
Robin Williamson, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder