

CARSON CITY REDEVELOPMENT AUTHORITY  
Minutes of the January 18, 2001, 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 18, 2001, 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: John Berkich City Manager  
Alan Glover Clerk-Recorder  
David Heath Finance Director  
Rob Joiner Redevelopment Director  
Mark Forsberg Chief Deputy District Attorney  
Katherine McLaughlin Recording Secretary  
(B.O.S. 1/4/01 Tape 1-3220)

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 presentation are listed immediately after the heading for the agenda item. Any other individuals who spoke are listed after the staff member. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape 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 of January 18, 2001, for discussion/action on the other Agenda items.)

**APPROVAL OF MINUTES - 7/20/00 AND 8/3/00** - Member Masayko moved to approve as presented. Member Plank seconded the motion. Motion carried 5-0.

**ACTION ON RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 00-01 BUDGET (1-3255)** - Finance Director David Heath - Discussion noted that all of the funds had been allocated. Member Livermore moved to adopt Resolution No. 2001-RAR-1, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 00-01 BUDGET in the amount of \$444,510. Member Plank seconded the motion. Motion carried 5-0.

**ACTION ON RIP-00/01-1 - A REQUEST FROM JUNE HARTMAN, APPLICANT (BORTOLIN, ET AL., PROPERTY OWNERS) FOR REDEVELOPMENT PROGRAM INCENTIVE FUNDING FOR IMPROVEMENTS TO THE HISTORIC COMMERCIAL STRUCTURE LOCATED AT 312 SOUTH CARSON STREET, APN 3-113-11, FOR AN AMOUNT NOT TO EXCEED \$5,000 (1-3335)** - Redevelopment Director Rob Joiner, June Hartman - Discussion indicated that the Downtown Pocket Park is adjacent to the building and could be used for outside seating particularly during the summer cultural events. The property owner, Don Bernard, had purportedly agreed to allow her to use it for such events. The sidewalk bench in front of the building could be used by her patrons, however, tables would not be allowed in this area. Ms. Hartman hoped to have a exit/entrance to/from the Pocket Park by next summer, if the establishment is successful. Chairperson Williamson explained that the incentive funds would be paid after the improvements have been made. Ms. Hartman announced her plans to be open Monday through Friday 7 a.m. to 5:30 p.m. and that on Thursdays she would be open until 10 p.m. The cultural events schedule and her abbreviated menu were limned. Grand opening was scheduled for January 27. Member Masayko expressed his intrigue with the business plan. Chairperson Williamson welcomed her to the area. Member Masayko moved that the Redevelopment Authority move to approve RIP-00/01-1, request from June Harman, applicant, Bortolin, et al., property owners, for Redevelopment program incentive funding for improvements to the historic commercial structure located at 321 South Carson Street, APN 3-113-11, for an amount not to exceed \$5,000; funding source is the Redevelopment Revolving Fund and impact is on the Redevelopment Incentive Program Funding. Member Staub seconded the

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motion. Motion carried 5-0.

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

The Minutes of the January 18, 2001, Carson City Redevelopment Authority meeting

2001. ARE SO APPROVED ON\_\_\_\_June\_7\_\_\_\_,

\_\_\_\_/s/\_\_\_\_\_

Robin Williamson, Chairperson

ATTEST:

\_\_\_\_/s/\_\_\_\_\_  
Alan Glover, Clerk-Recorder