CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the Special 5/21/01 Budget Session Page 1

A meeting of the Carson City Redevelopment Authority was held during the special budget session of the Carson City Board of Supervisors on Monday, May 21, 2001, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Jon

Plank, Pete Livermore, and Richard S. Staub

STAFF PRESENT: Al Kramer Treasurer

David Heath Finance Director

Rob Joiner Redevelopment Director
Mark Forsberg Chief Deputy District Attorney

Katherine McLaughlin Recording Secretary

(B.B.O.S. 5/21/0199 Tape 1-00017)

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 May 21, 2001, for discussion/action on the other Agenda items.)

ACTION TO APPROVE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2001-02 - Member Livermore moved to approve the Carson City Redevelopment Authority Tentative Budget for Fiscal Year 2001-2. Supervisor Plank seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Chairperson Williamson adjourned the Redevelopment Authority and returned the gavel to Mayor Masayko.

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.

The Minutes of the Special May 21, 2001, Carson City Redevelopment Authority Budget Session

2001.	ARE SO APPROVED ONAugust_2
_/s/	Robin Williamson, Chairperson
ATTEST:	
_/s/ Alan Glover, Clerk-Recorder	