

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the September 6, 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, September 6, 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
Rob Joiner Redevelopment Director
Mark Forsberg Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 9/6/01 Tape 1-197967)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. 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 September 6, 2001, for discussion/action on the other Agenda items.)

ACTION ON REDEVELOPMENT INCENTIVE 01/02-02 - A REQUEST FROM CUBIX ORMSBY, INC. FOR REDEVELOPMENT AUTHORITY INCENTIVE PROGRAM FUNDING IN THE AMOUNT OF \$100,000 FOR PROPERTY LOCATED AT 600 SOUTH CARSON STREET, APN 3-092-02; 3-093-05; 3-096-04; AND 4-061-02 (ORMSBY HOUSE) (1-1982) - Mr. Joiner indicated that the funding source will be acquired from the sale of the street to Cubix. The Supreme Court ruling on the question regarding whether the streets had been dedicated is still pending. If the Supreme Court rules that the streets were dedicated, the funds will not be available for the project. The Committee's motion had been contingent upon having the funds. Clarification also indicated that the lien issue had been addressed. The applicant is aware of the six year condition regarding reimbursement of the funds if the property is sold. The applicant can still apply for other incentive funds if the Supreme Court ruling indicates the City cannot sell the streets. This funding request will be null and void if the street is not

sold. Mr. Joiner explained his recommendation that public benefit be found for abandoning the street (7th St.)* This will allow the project to proceed forward regardless of the payment. The street creates the project. Public need for the street does not over-ride the public benefits which will be provided. The applicant is not waiving his/her rights to request additional incentives in the future. Member Masayko moved that the Redevelopment Authority approve Redevelopment Incentive 01/02-02, a request from Cubix Ormsby, Inc., for Redevelopment Authority incentive program funding in the amount of \$100,000 for property located at 600 South Carson Street, APNs 3-092-02; 3-093-05; 3-096-04; and 4-061-02 Ormsby House; and that the information on the record indicates that there are certain conditions precedent to the payment of this incentive. Following a request for an amendment, Member Masayko amended his motion to include that, if there is a funding source, that the funding source will not be from the General Fund but from the Redevelopment Authority Incentive Fund under the conditions that the street abandonment has to be paid to Carson City Redevelopment Authority. Member Plank seconded the motion. Motion carried 5-0.

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

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ARE SO APPROVED ON____November_15_,
2001.

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_____/s/_____

Robin Williamson, Chairperson

ATTEST:

_____/s/_____

Alan Glover, Clerk-Recorder

*NOTE FOR THE RECORD: On November 15th the Board directed "(7th Street)" be added to the discussions on the Ormsby House Street abandonment request for clarification.