

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 21, 1999, Meeting
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A regularly scheduled meeting of the Carson City Redevelopment Authority was held during the Carson City Board of Supervisors meeting on Thursday, January 21, 1999, 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 Kay Bennett

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover,
Finance Director David Heath, Chief Deputy District Attorney
Paul Lipparelli, Redevelopment Director Rob Joiner, and Recording Secretary Katherine McLaughlin (B.O.S. 1/21/99 Tape 1-2316)

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson. Chairperson Williamson immediately convened the Redevelopment Authority. Roll call was taken. The entire Authority was present constituting a quorum. (See Board of Supervisors Minutes of January 21, 1999, for discussion/action on the other Agenda items.)

A. DISCUSSION OF QUARTERLY REPORT OF THE CARSON CITY CHAMBER OF COMMERCE REGARDING BUSINESS RECRUITMENT CONTRACT IN DOWNTOWN CARSON - During Mr. Joiner's introduction, Chamber of Commerce Executive Vice President Larry Osborne distributed a report to the Board and Clerk delineating the status of the business recruitment program. He displayed and explained the inventory data base notebook that describes facilities in the downtown area which had been compiled by the two University students. Discussion acknowledged the difficulty in obtaining 100 percent of the information from the property owners. Mr. Osborne did not feel that this would impact the program's recruitment functions as his agency would refer all contacts to the owner/property manager/realtor. A marketing brochure is being developed which will be sent to a list of firms/individuals who meet the survey criteria. This brochure should be completed within 30 days. Contacts have been made with several prospective firms. Comments also expressed the need for the property owners/managers to spruce up the vacant buildings/offices. Member Bennett requested periodic status reports on the burned out area and its future. Discussion indicated that a survey had not been conducted of the entire community but merely of the businesses already established in the area and the State employees. Member Bennett also expressed her regret at the news that the Farmers Market had decided to relocate to the Pony Express Pavilion. Justification for this decision was requested. Chairperson Williamson expressed a desire to refill the City offices which are being relocated. Mr. Osborne indicated that the booklet is open for public viewing at the Chamber of Commerce office and stressed that the Chamber does not plan to be in the real estate business. The Chamber will not receive a finders fee for individuals using the booklet. Clarification by Mr. Osborne indicated that the Chamber would actively market the area and described the procedure for marketing the area in conformity with the contract.

(1-2818) Mr. Joiner explained that the Farmers Market relocation would be considered by the Authority in approximately two weeks. The Redevelopment Authority Citizens Committee and the Chamber's Mainstreet Committee had reviewed and reluctantly agreed to the relocation. He agreed to work with Don Bernard on his property if nothing happens by next summer. Neither Downtown Design Guidelines nor the Redevelopment Plan require minimal maintenance or prohibit demolition by neglect. Member Bennett voiced her concern that something should be done. Chairperson Williamson indicated that the Committee would discuss the minimal maintenance requirements at a future meeting. No formal action was taken or required.

B. ACTION ON APPROVAL OF RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 1998-99 BUDGET (1-2930) - Finance Director David Heath reviewed the report. Discussion explained the reasons the report had not been given to the Committee. Plans are to have the Committee review the report beginning with the next fiscal year. Member Masayko explained the need for the Authority to review the Committee's duties and, if this is the desire, expand its role. Member Masayko moved to adopt Resolution No. 1998-RAR-1, A RESOLUTION TO AUGMENT AND AMEND THE CARSON City REDEVELOPMENT AUTHORITY FISCAL YEAR 1998-99 BUDGET IN THE AMOUNT OF \$292,072. Member Plank seconded the motion. Motion carried 5-0.

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There being no other matters for consideration by the Redevelopment Authority, Member Masayko moved to adjourn. Member Bennett seconded the motion. Motion carried 5-0. Chairperson Williamson adjourned the Redevelopment Authority.

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 January 21, 1999, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON ___June_18_____, 1999.

/s/
Robin Williamson, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder