CARSON CITY REDEVELOPMENT AUTHORITY Minutes of the Special May 27, 1999, Budget Session Page 1

A special budget session of the Carson City Redevelopment Authority was held during the Carson City Board of Supervisors special budget session on Thursday, May 27, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 12 noon.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko,

Jon Plank, Pete Livermore, and Kay Bennett

STAFF PRESENT: John Berkich City Manager

David Heath Finance Director Katherine McLaughlin Recording Secretary

(B.B.O.S. 5/27/99 Tape 1-0105)

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 27, 1999, for discussion/action on the other Agenda items.)

REVIEW AND ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1999-2000 - Member Livermore moved to approve the Carson City Redevelopment Authority Final Budget for Fiscal Year 1999-2000. Members Bennett and Plank seconded the motion. Motion carried 5-0.

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

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 27, 1999, Carson City Redevelopment Authority Budget Session

1999.	ARE SO APPROVED ON	_August_19
_/s/	Robin Williamson, Chairperson	
ATTEST:		
/s/ Alan Glover, Clerk-Recorder		