

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 9, 1997, 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 9, 1997, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Chairperson Tom Tatro and Members Ray Masayko, Jon Plank,
Greg Smith, and Kay Bennett

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover,
Community Development Director Walter Sullivan,
Redevelopment Director Mary Walker, Public Works Director Jay Aldean, Deputy
District Attorney Paul Lipparelli, Recording Secretary Katherine McLaughlin (B.O.S. 1/9/97 Tape 1-1225.5)

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro indicated for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of January 9, 1997, for discussion/action on the other Agenda items.)

ACTION ON RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 96-97 BUDGET (1-1235.5) - Redevelopment Director Walker explained the augmentations. Comments were solicited but none given. Member Masayko moved that the Redevelopment Authority approve Resolution No. 1997-RAR-1, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 96-97 BUDGET in the amount of \$1,844,220. Member Plank seconded the motion. Motion carried 5-0.

There being no other matters for consideration Chairperson Tatro 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 9, 1997, Carson City Redevelopment Authority meeting

1997. ARE SO APPROVED ON _____,

Tom Tatro, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder