

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 29, 1997, Meeting
Page 1

The Carson City Redevelopment Authority held a meeting during the special Carson City Board of Supervisors session of Thursday, May 29, 1997, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

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

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover,
Finance and Redevelopment Director Mary Walker,
Purchasing Director John Iratcabal, Deputy District Attorney Paul
Lipparelli, and Recording Secretary Katherine McLaughlin (S.B.O.S. 5/29/97 Tape 1-0265.5)

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 May 29, 1997, for discussion/action on the other Agenda items.)

REVIEW AND ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1997-98 (1-0271.5) - Member Masayko moved that the Authority approve the Carson City Redevelopment Authority Final Budget for 1997-98 as presented. Member Bennett seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Member Masayko moved that the Redevelopment Authority adjourn. Member Plank seconded the motion. Motion carried unanimously. 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 May 29, 1997, Carson City Redevelopment Authority meeting

ON _____, 1997. A R E S O A P P R O V E D

Tom Tatro, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder