

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 22, 1998, Meeting
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A meeting of the Redevelopment Authority as held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, January 22, 1998, 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, Greg Smith, and Kay Bennett

STAFF PRESENT:	John Berkich	City Manager	
	Al Kramer		Treasurer
	Gary Kulikowski		Internal Auditor
	Dwight Gover		Alternative Sentencing Chief
	Mary Walker		Finance & Redevelopment Dir.
	Judie Fisher		Personnel Manager
	Paul Lipparelli		Chief Deputy District Attorney
	Tom Hoffert		Water Superintendent
	Katherine McLaughlin		Recording Secretary
	Fran Smith		Recording Secretary
	(B.O.S. 1/22/98 Tape 1-0001.5)		

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 a quorum of the Authority was present although Member Plank was absent. (See Board of Supervisors Minutes of January 22, 1998, for discussion/action on the other Agenda items.)

ACTION ON APPROVAL OF MINUTES - May 29, 1997 (1-0325.5) - Member Masayko moved to approve the Minutes of the Redevelopment Authority of May 29, 1997, as presented. Member Bennett seconded the motion. Motion carried 4-0.

FINANCE AND REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 97-98 BUDGET (1-0332.5) - Following Ms. Walker's explanation of the augmentation, Member Bennett moved that the Redevelopment Authority adopt Resolution No. 1998-RAR-1, A RESOLUTION TO AUGMENT AND AMEND 97-98 BUDGET OF THE CARSON CITY REDEVELOPMENT AUTHORITY. Member Smith seconded the motion. Member Bennett amended her motion to include in the amount of \$616,449. Member Smith concurred. Motion carried 4-0.

There being no other matters for discussion/action, Member Smith moved to adjourn. Chairperson Tatro 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.

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The Minutes of the January 22, 1998, Carson City Redevelopment Authority meeting

1998. ARE SO APPROVED ON ___August_20___,

/s/
Ray Masayko, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder