

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 28, 1998, Meeting
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A special meeting of the Carson City Redevelopment Authority was held on Thursday, May 28, 1998, during the Special Carson City Board of Supervisors meeting in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT: Chairperson Ray Masayko and Commissioners Jon Plank and Tom Tatro

STAFF PRESENT: City Manager John Berkich, Redevelopment and Finance
Director Mary Walker, and Recording Secretary Katherine McLaughlin (S.B.O.S. 5/28/98 Tape 1-0152.5)

Mayor Masayko recessed the Board of Supervisors session and immediately convened the Redevelopment Authority. Roll call was taken. A quorum of the Authority was present although Members Smith and Bennett were absent. (See Board of Supervisors Minutes of May 28, 1998, for discussion/action on the other Agenda items.)

REVIEW AND ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1998-99 (1-0155.5) - Ms. Walker explained the revision created by a Department of Taxation error. This had reduced the ending fund balance by \$35,000. She then explained the Department of Taxation's awareness of the error and delay in notifying the Counties. The impact on County budgets and reporting procedures was also noted. Member Plank moved to approve the Carson City Redevelopment Authority Final Budget for Fiscal Year 1998-99 as submitted. Member Tatro seconded the motion. Motion carried 3-0.

There being no other matters for consideration by the Redevelopment Authority, Chairperson Masayko 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 28, 1998, Carson City Redevelopment Authority meeting

1998. ARE SO APPROVED ON _____,

Ray Masayko, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder