

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the October 1, 1998, 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, October 1, 1998, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

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

STAFF PRESENT: John Berkich City Manager
Walter Sullivan Community Development Director
Rob Joiner Redevelopment Director
Paul Lipparelli Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 10/1/98 Tape 1-2650)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. 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.

Mayor Masayko recessed the Board of Supervisors session and immediately convened the Redevelopment Authority. A quorum of the Authority was present although Member Bennett was absent. (See Board of Supervisors Minutes of October 1, 1998, for discussion/action on the other Agenda items.)

ACTION TO APPROVE MINUTES - None.

A. STATUS REPORT REGARDING VARIOUS REDEVELOPMENT PROJECTS INCLUDING PUBLIC IMPROVEMENTS PROPOSED FOR THE ABANDONED PORTION OF WEST CAROLINE STREET BETWEEN NORTH CARSON STREET AND NORTH CURRY STREET; THE WEST CAROLINE STREET PARKING LOT, CURRENTLY UNDER CONSTRUCTION; THE PROPOSED IMPROVEMENTS TO THE "OLD FIB BUILDING", 706 NORTH CARSON STREET AND ITS PARKING LOT; THE FORMER GOLDEN SPIKE CASINO PROJECT; AND THE CARSON STREET BEAUTIFICATION PROJECT (1-2672) - Mr. Joiner indicated that Mr. Palmer will provide the Authority with reduced copies of the illustrations he had used to explain the Caroline Street abandonment request heard by the Board of Supervisors earlier in the day. Discussion pointed out the change to Curry Street between Robinson and Washington, which now allows two way traffic, the parking improvements and related signage. Comments expressed the feeling that the Golden Spike improvements would commence in 30 days. Permits have not yet to be requested. No formal action was required.

B. ACTION REGARDING AN AGREEMENT BETWEEN CARSON CITY REDEVELOPMENT AUTHORITY AND THE CARSON CITY AREA CHAMBER OF COMMERCE WHEREBY THE CARSON CITY AREA CHAMBER OF COMMERCE SHALL DEVELOP AND INSTITUTE A MARKETING STRATEGY TO IDENTIFY AND RECRUIT SELECTED BUSINESSES TO FILL VACANT STOREFRONTS IN THE DOWNTOWN AREA AND OTHER MATTERS RELATED THERETO (1-2808) - Mr. Joiner's introduction included the timeline established in the agreement and revised the staff's recommended motion to eliminate a resolution as one is not required. Chairperson Masayko noted the uniqueness of the program. Chamber of Commerce Executive Vice President Larry Osborne expressed the Chamber's support for the agreement and explained the progress which had occurred on the program. Justification for the current two week delay was provided. This time may be made up. Authority comments commended the Chamber and staff on the program. Member Plank moved that the Redevelopment Authority approve an agreement between Carson City and the Chamber of Commerce whereby the Carson City Area Chamber of Commerce shall develop and institute a marketing strategy to identify and recruit selected businesses to fill vacant storefronts in the downtown area and other matters related thereto, fiscal impact is \$15,000 from the Redevelopment Authority budget. Member Tatro seconded the motion. Chairperson Masayko noted Member Tatro's role in the program. The motion was voted and carried 4-0.

C. ACTION REGARDING AN INTERLOCAL GOVERNMENT AGREEMENT BETWEEN CARSON CITY REDEVELOPMENT AUTHORITY AND THE CARSON CITY CONVENTION AND VISITORS BUREAU WHEREBY THE CARSON CITY CONVENTION AND VISITORS BUREAU SHALL ADMINISTER THE REDEVELOPMENT AUTHORITY DOWNTOWN EVENTS FOR THE REMAINDER OF CALENDAR YEAR 1998 AND OTHER MATTERS RELATED THERETO (1-3050) -

Discussion noted the private-public partnership provided by the agreement. Chairperson Masayko encouraged the Chamber, Bureau, and downtown businesses to take a more active role in these events. Clarification indicated that a Resolution was not required for this agreement. Member Smith moved that the Redevelopment Authority approve an interlocal government agreement between Carson City Redevelopment Authority and the Carson City Convention and Visitors Bureau whereby the Carson City Convention and Visitors Bureau shall administer the Redevelopment Authority downtown events for the remainder of calendar year 1998 and other matters related thereto. Member Tatro seconded the motion. Motion carried 4-0.

There being no other matters for consideration by the Authority, Chairperson Masayko adjourned the Redevelopment Authority.

The Minutes of the October 1, 1998, Carson City Redevelopment Authority meeting

1999. ARE SO APPROVED ON ____ June 17 ____,

____/s/____

Robin Williamson, Chairperson

ATTEST:

____/s/____
Alan Glover, Clerk-Recorder