

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the Special May 21, 2007, Budget Meeting
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A meeting of the Carson City Redevelopment Authority was held during the special May 21, 2007, budget meeting of the Carson City Board of Supervisors at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 12 noon.

PRESENT: Chairperson Robin Williamson and Members Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager Linda Ritter, Sheriff Ken Furlong, Finance Director Sue Johnson, Chief Deputy District Attorney Melanie Bruketta, Senior Accounting Manager Nick Providenti, and Recording Secretary Katherine McLaughlin (BOS 5/21/07 Recording 12:02:30)

OTHERS PRESENT: Cooperative Extension Educator JoAnne Skelly and Nevada State Forest Service Fire Management Officer Michael Klug

Mayor Pro-Tem Staub recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chairperson Williamson. Chairperson Williamson convened the meeting by indicating for the record that a quorum of the Authority was present. Member Teixeira was absent and had been excused. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2007-08 (12:02:39) - Following Chairperson Williamson's reading of the title to the agenda item, Member Livermore moved to approve the Carson City Redevelopment Authority Tentative Budget as the Final Budget for Fiscal Year 2007-08. Member Aldean seconded the motion. Motion carried 4-0.

There being no other matters for consideration as the Redevelopment Authority, Chairperson Williamson adjourned the Redevelopment Authority.

A recording of these proceedings is available for review and inspection during normal business hours.

The Minutes of the Special May 21, 2007, Budget Session of the Carson City Redevelopment Authority

ATTEST: ARE SO APPROVED ON July 19, 2007.

/s/
Alan Glover, Clerk-Recorder

/s/
Robin Williamson, Chairperson