

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the February 21, 2008 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, February 21, 2008, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson
Member Shelly Aldean
Member Pete Livermore
Member Richard Staub
Member Marv Teixeira

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the redevelopment authority's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

(10:15:47) Chairperson Williamson called the Redevelopment Authority to order, and noted the presence of a quorum.

ACTION ON APPROVAL OF MINUTES - October 18, 2007 (10:15:55) - Member Livermore moved approval of the minutes. Member Aldean seconded the motion. Motion carried 5-0.

9-B. ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS ADOPTION OF A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2007 / 2008 BUDGET IN THE AMOUNT OF \$906,459 (10:16:32) - Mr. Providenti introduced this item, and reviewed the agenda report. Chairperson Williamson entertained questions or comments and, when none were forthcoming, a motion. **Member Livermore moved to recommend to the Board of Supervisors to adopt Resolution No. 2008-RAR-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2007 / 08 budget in the amount of \$906,459. Member Aldean seconded the motion. Motion carried 5-0.**

(10:17:40) Chairperson Williamson adjourned the Redevelopment Authority.

The Minutes of the February 21, 2008 Carson City Redevelopment Authority meeting are so approved this 16th day of October, 2008.

ATTEST:

ROBIN WILLIAMSON, Chair

ALAN GLOVER, Clerk - Recorder