

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 6, 2010 Meeting

Page 1

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, May 6, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson
Vice Chairperson Shelly Aldean
Member Robert Crowell
Member Pete Livermore
Member Molly Walt

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 Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

23. CALL TO ORDER AND DETERMINATION OF A QUORUM (11:40:40) - Chairperson Williamson called the meeting to order, noting the presence of a quorum.

24. FINANCE DEPARTMENT - PRESENTATION OF THE PROPOSED 2010 / 2011 FISCAL YEAR BUDGET FOR THE CARSON CITY REDEVELOPMENT AUTHORITY (11:40:51) - Chairperson Williamson introduced this item, and Mr. Werner provided background information. Finance Department Director Nick Providenti reviewed the process for preparing and filing this year's budget, in conjunction with his April 26, 2010 memo included in the agenda materials. He responded to corresponding questions of clarification.

Supervisor Livermore expressed opposition to redevelopment plan area two revenues supporting "the bond debt for project area number one or vice versa." Mr. Werner advised that presentation of final budgets will include documentation of revenues from each of the redevelopment plan areas. In response to a question, he advised there is no legal requirement to spend revenues collected from each plan area in the same plan area. It is a decision of the Redevelopment Authority. In response to a question, Mr. Providenti explained the redevelopment district is divided into two areas. Mr. Werner advised that the Redevelopment Authority determines the method by which to annually allocate funding.

Chairperson Williamson entertained public comment; however, none was forthcoming. Mr. Providenti advised that the proposed final budget will be presented to the Redevelopment Authority at its May 17th meeting for formal action.

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 6, 2010 Meeting

Page 2

25. ACTION TO ADJOURN (11:53:09) - Chairperson Williamson adjourned the Redevelopment Authority at 11:53 a.m.

The Minutes of the May 6, 2010 Carson City Redevelopment Authority meeting are so approved this 3rd day of June, 2010.

ROBIN WILLIAMSON, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder