

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 16, 2011 Meeting

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Monday, May 16, 2011, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean
Vice Chairperson Karen Abowd
Member Robert Crowell
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / 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.

8. CALL TO ORDER AND ROLL CALL (9:20:58) - Chairperson Shelly Aldean called the meeting to order at 9:20 a.m. All members of the Redevelopment Authority were present constituting a quorum.

9. FINANCE DEPARTMENT - ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2011 - 2012 (9:21:16) - Chairperson Aldean introduced this item, and Mr. Providenti reviewed the agenda materials. In response to a question, he discussed the availability of funding for redevelopment special events. Discussion took place regarding budget line items, as outlined in the agenda materials. In response to a question, Chairperson Aldean provided an overview of recent Redevelopment Authority Citizens Committee discussion relative to special event funding.

Chairperson Aldean entertained additional Redevelopment Authority member comments and public comments. When none were forthcoming, she entertained a motion. **Vice Chairperson Abowd moved to approve the Carson City Redevelopment Authority tentative budget as the final budget for fiscal year 2011 - 2012. Member Walt seconded the motion. Motion carried 5-0.**

10. ACTION TO ADJOURN (9:29:41) - Chairperson Aldean adjourned the Redevelopment Authority at 9:29 a.m.

The Minutes of the May 16, 2011 Carson City Redevelopment Authority are so approved this ____ day of June, 2011.

ATTEST:

SHELLY ALDEAN, Chair

ALAN GLOVER, Clerk - Recorder