

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 3, 2013 Meeting

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A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 3, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean

Member Robert Crowell

Member John McKenna

Member Molly Walt

STAFF: Larry Werner, City Manager

Alan Glover, Clerk - Recorder

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.

12. CALL TO ORDER AND ROLL CALL (8:52:23) - Chairperson Aldean called the meeting to order at 8:52 a.m., noting the presence of a quorum. Vice Chairperson Abowd was absent.

13. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 6, 2012 (8:52:40) - Chairperson Aldean entertained a motion to approve the minutes. **Member Crowell so moved. Member McKenna seconded the motion. Motion carried 4-0.**

14. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2012 - 13 BUDGET IN THE AMOUNT OF \$279,351 (8:53:00) - Chairperson Aldean introduced this item. Finance Department Director Nick Providenti provided background information and reviewed the agenda materials. In response to a question, he explained the SB312 transfer requirement. Chairperson Aldean entertained Redevelopment Authority member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, she entertained a motion. **Member McKenna moved to adopt Resolution No. 2013-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2012 - 13 budget in the amount of \$279,351. Member Walt seconded the motion. Motion carried 4-0.**

15. PUBLIC COMMENT (8:55:46) - Chairperson Aldean entertained public comment; however, none was forthcoming.

16. ACTION TO ADJOURN (8:55:59) - Chairperson Aldean entertained a motion to adjourn the Redevelopment Authority meeting. **Member Walt so moved. Member McKenna seconded the motion. Motion carried 4-0.**

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The Minutes of the January 3, 2013 Carson City Redevelopment Authority meeting are so approved this 7th day of February, 2013.

SHELLY ALDEAN, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder