

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the June 1, 2006, 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, June 1, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

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

STAFF PRESENT: City Manager Linda Ritter, Clerk-Recorder Alan Glover, Finance Director Tom Minton, Senior Deputy District Attorney Michael Suglia, and Recording Secretary Katherine McLaughlin (BOS. 6/1/06 Recording 9:28:17)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the introduction and any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is available for review and inspection during normal business hours.

(9:35:24) Mayor Teixeira 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 the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION ON APPROVAL OF MINUTES

10. FINANCE (9:28:17) - Bond Counselor Jennifer Stern requested items under this heading be taken in a different order and that Item B under the Redevelopment Authority and Item C under the Board of Supervisors be pulled as they were unnecessary.

A. ACTION TO ADOPT A RESOLUTION CONCERNING AN INCREMENT FINANCING FOR THE CARSON CITY REDEVELOPMENT AUTHORITY; AUTHORIZING THE ISSUANCE OF AND SPECIFYING THE DETAILS FOR THE AUTHORITY'S REDEVELOPMENT REFUNDING BOND, SERIES 2006; CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; AUTHORIZING AND RATIFYING THE SALE OF THE BOND TO THE CITY; SPECIFYING THE INTEREST RATE ON AND OTHER TERMS AND CONDITIONS OF SUCH BOND AND ITS FORM; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO (9:35:24) - Bond Counselor Jennifer Stern; Sam Dehne, Encyclopedia of Reno Government - Ms. Stern completed the blanks on Pages 2, 3, and 4. Pages with this information had been given to the Clerk earlier in the meeting. (Copies are in the file.) Supervisor Staub moved to adopt 2006-RAR-3, A RESOLUTION CONCERNING AN INCREMENT FINANCING FOR THE CARSON CITY REDEVELOPMENT AUTHORITY; AUTHORIZING THE ISSUANCE OF AND SPECIFYING THE DETAILS FOR THE AUTHORITY'S REDEVELOPMENT REFUNDING BOND, SERIES 2006; CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; AUTHORIZING AND RATIFYING THE SALE OF THE BOND TO THE CITY; SPECIFYING THE INTEREST RATE ON AND OTHER TERMS AND CONDITIONS OF SUCH BOND AND ITS FORM; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO and the Bond Resolution shall reflect the terms and amounts reflected

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by the actual sale of the Bonds as presented. Supervisor Livermore seconded the motion.

Mr. Dehne indicated that he did not wish to sound contentious, however, this was the only opportunity he had to bring a matter to the Authority's attention. He explained that every open meeting body that adjourns and reconvenes as another body, as had just occurred, must have a period for general public comments. He had not heard the Authority call for it. The Authority should allow for open public comments. He was "merely bringing the matter to the attorney's attention". He asked for comments from the Authority. Member Teixeira explained that he is not in charge of the Authority. The Board of Supervisors had been recessed so that the Authority could convene. The Authority will be adjourned and the Board reconvened. The Board of Supervisors serves as the Redevelopment Authority, the Liquor and Entertainment Board, the Board of Health, etc. The Board wears one hat in the City. There are citizen comments on all non-agenized items at the beginning of each meeting. He did not think that the Board is required to have separate citizen comments on non-agenized items for each board. The Board will take his comments under consideration. Mr. Dehne indicated that he was merely analyzing the situation and was not being contentious. The meeting was being conducted as the Board of Supervisors until approximately five minutes earlier. The Board is now acting as the Redevelopment Authority. As the Board of Supervisors they had approved several large bonds. As the Redevelopment Authority, they are considering a loan to the Authority as a result of having created the bonds. He felt that it was a good idea but was speaking neither for nor against the concept. He also believed that this item should have been considered before the bonds were. He then asked for a ruling as to when the Authority/Board will consider his request for open public comments. He asked that a ruling be made now. Member Teixeira indicated that a ruling would not be made now.

Chairperson Williamson asked for additional public comments. None were given. The motion to adopt Resolution No. 2006-RAR-3 was voted and carried 5-0.

B. ACTION TO ADOPT A RESOLUTION MAKING CERTAIN DETERMINATIONS - IN CONNECTION WITH A LOAN TO THE CARSON CITY REDEVELOPMENT AUTHORITY; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO (9:28:17) - Pulled.

(9:41:47) There being no other matters for consideration, Chairperson Williamson adjourned the Redevelopment Authority.

The Minutes of the June 1, 2006, Carson City Redevelopment Authority meeting

ATTEST:

ARE SO APPROVED ON September 7, 2006.

/s/
Alan Glover, Clerk-Recorder

/s/
Robin Williamson, Chairperson