

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the February 16, 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, February 16, 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, Chief Deputy District Attorney Melanie Bruketta, and Recording Secretary Katherine McLaughlin (BOS 2/16/06 Recording 8:34:01)

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 tape recording of these proceedings is available for review and inspection during normal business hours.

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 REGULAR MEETINGS OF DECEMBER 2, 2004, AND JULY 21, 2005 AND JOINT MEETING WITH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE OF JULY 21, 2005 (8:34:11) - Member Aldean moved to approve the Minutes of the Carson City Redevelopment Authority for December 2, 2004, and July 21, 2005, and a Special Joint Meeting with the Redevelopment Authority Citizens Committee on the same day, July 21, 2005, as submitted. Member Teixeira seconded the motion. Motion carried 5-0.

FINANCE - Director Tom Minton - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2005-06 BUDGET IN THE AMOUNT OF \$1,169,508 (8:34:45) - Member Aldean moved to adopt Resolution No. 2006-RAR-1, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2005-06 BUDGET IN THE AMOUNT OF \$1,169,508. Members Teixeira and Staub seconded the motion. Motion carried 5-0.

There being no other matters for consideration by the Redevelopment Authority, Chairperson Williamson recessed/adjourned the session.

The Minutes of the February 16, 2006, Carson City Redevelopment Authority meeting

ATTEST: ARE SO APPROVED ON April 6, 2006.

/s/
Alan Glover, Clerk-Recorder

/s/
Robin Williamson, Chairperson