

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the September 16, 2003, Meeting

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Tuesday, September 16, 2003, 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 Ray Masayko, Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager Linda Ritter, Development Services Director Andrew Burnham, Deputy District Attorney Melanie Bruketta, and Recording Secretary Katherine McLaughlin (B.O.S. 9/16/03 Tape 1-0831)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request 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 Masayko 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.)

APPROVAL OF MINUTES - 5/15, 5/19 and 6/5/03 (1-0832) - Member Masayko moved that the Minutes of the Redevelopment Authority for May 15, May 19, and June 5 be approved as submitted. Member Aldean seconded the motion. Motion carried 5-0.

ACTION TO APPROVE RELEASE OF FUNDS AND ISSUE PAYMENT TO COSTCO WHOLE-SALE PURSUANT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT IN THE AMOUNT OF \$173,805 (1-0845) - Mr. Burnham - Mayor Masayko noted for the record that the sale of the Forest Service's adjacent five acres is still pending. Mr. Burnham agreed and indicated that there are funds being held in escrow for the acquisition of this parcel. The payment funds are in a City holding account. The title funds were disbursed last November. Member Masayko moved to take action to approve the release of the funds and issue payment to Costco Wholesale pursuant to the Disposition and Development Agreement in the amount of \$173,805 as shown on the staff report. Member Livermore seconded the motion. Motion carried 5-0.

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

The Minutes of the September 16, 2003, Carson City Redevelopment Authority meeting

ATTEST: ARE SO APPROVED ON February 5, 2004.

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/s/
Alan Glover, Clerk-Recorder

/s/
Robin Williamson, Chairperson