

Carson City Redevelopment Authority
Minutes of the April 18, 2002, Meeting
Page 1

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, April 18, 2002, 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, Jon Plank, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover, Economic Development and Redevelopment Director Rob Joiner, Deputy District Attorney Melanie Bruketta, and Recording Secretary Katherine McLaughlin (B.O.S. 4/18/02 Tape 1-2812)

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 - January 17, February 7, and February 21, 2002 (1-2821) - Member Masayko moved that the Redevelopment Authority approve the Minutes as written for January 17, February 7, and February 21, 2002, meetings for the Redevelopment Authority. Member Livermore seconded the motion. Motion carried 5-0.

ACTION TO APPROVE A REQUEST FROM MARK FALCONER AND JAMES BARMORE, APPLICANTS, STATE OF NEVADA, OWNER, FOR REDEVELOPMENT INCENTIVE PROGRAM FUNDING IN THE AMOUNT OF \$6,880, OR AN AMOUNT NOT TO EXCEED 20 PERCENT OF THE PROJECT COST, FOR INSTALLATION OF EIGHT SIGNS ON PROPERTY LOCATED AT 600 NORTH CARSON STREET, APN 003-283-06; FURTHER THE REDEVELOPMENT AUTHORITY HEREBY FINDS THIS PROJECT MEETS THE REQUIREMENTS OF NRS 279.486 AND FINDS THE PROJECT IS OF BENEFIT TO THE REDEVELOPMENT PLAN AREA AND THE IMMEDIATE NEIGHBORHOOD AND THAT NO OTHER REASONABLE MEANS OF FINANCING THIS PROJECT IS AVAILABLE; AND DETERMINES THE INCENTIVE AMOUNT PAID BY THE REDEVELOPMENT AUTHORITY SHALL BE ON A REIMBURSEMENT BASIS ONLY, AFTER THE WORK HAS BEEN COMPLETED AND AS TAX DOLLARS OR OTHER FINANCING IS AVAILABLE TO THE REDEVELOPMENT AUTHORITY; FURTHER THIS APPLICATION IS APPROVED SUBJECT TO THE APPLICANT FULFILLING ANY OTHER CITY REQUIREMENTS (1-2852) - Economic Development/Redevelopment Director Rob Joiner, James Barmore - Mr. Joiner's introduction included an introduction of Mr. Barmore and Mr. Falconer and corrections reducing the cost of the signs. Chairperson Williamson explained the Committee's recommendation to approve the request. Members Plank and Masayko had been been impressed with the signs and logo and supported the project. Mr. Joiner explained the revisions

Carson City Redevelopment Authority
Minutes of the April 18, 2002, Meeting
Page 2

which had been made to the original sign. Mr. Barmore explained the support and assistance that had been given to the Museum by the Redevelopment Authority Citizens Committee when the original concept had been presented to it. He then limned the status of the covered breezeway between the Annex and the Museum. Funding will be requested from the Legislature for advanced planning of the breezeway. Member Masayko stressed the importance of a covered breezeway to tourist during inclement weather. Member Plank expressed his hope that the design would be as attractive as the signs and that it could sustain wind gusts similar to those recently experienced by the community. Member Masayko moved to approve a request from Mark Falconer and James Barmore, applicants, State of Nevada, owner, for Redevelopment incentive program funding in the amount of \$6,880, or an amount not to exceed 20 percent of the project cost, for installation of eight signs on property located at 600 North Carson Sreet, which is the Nevada State Museum, APN 003-283-06; further the Redevelopment Authority hereby finds this project meets the requirements of NRS 279.486 and finds the project is of benefit to the Redevelopment plan area and the immediate neighborhood and that no other reasonable means of financing this project is available; and determines the incentive amount paid by the Redevelopment Authority shall be on a reimbursement basis only, after the work has been completed and as tax dollars or other financing is available to the Redevelopment Authority; further this application is approved subject to the applicant fulfilling any other City requirements. He also questioned whether the State would be required to provide a second mortgage on the Museum. Member Plank seconded the motion. Motion carried 5-0.

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

The Minutes of the April 18, 2002, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON _____, 2002.

Robin Williamson, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder