

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the Special May 20, 2002, Meeting
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A special meeting of the Carson City Redevelopment Authority was held during the special session of the Carson City Board of Supervisors on Monday, May 20, 2002, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 12 Noon.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager John Berkich, Finance Director David Heath, Redevelopment Manager Rob Joiner, Deputy District Attorney Jason Woodbury, and Recording Secretary Katherine McLaughlin (S.B.O.S. 5/20/02 Tape 1-0018)

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 a quorum of the Authority was present. (Member Plank was absent.) (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION TO APPROVE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2002-03 (1-0024) - Member Masayko moved to approve the Carson City Redevelopment Authority Tentative Budget for Fiscal Year 2002-03 as presented. Member Livermore seconded the motion. Motion carried 4-0.

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

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

The Minutes of the May 20, 2002, Special Redevelopment Authority meeting

ARE SO APPROVED ON February 6, 2003.

/s/
Robin Williamson, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder