

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the June 15, 2000, 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 15, 2000, 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 Kay Bennett

STAFF PRESENT: Steve Kastens Acting City Manager/Parks and Recreation Director
Walter Sullivan Community Development Director
Andrew Burnham Development Services Director
Rob Joiner Redevelopment Director
Mark Forsberg Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 6/15/00 Tape 3-0275)

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 presentations and any other individuals who spoke are listed following the heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape 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 was present via the telephone.) Chairperson Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of June 15, 2000, for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES (3-0275) - Deferred to the next meeting.

A. DISTRICT ATTORNEY - Chief Deputy District Attorney Mark Forsberg - ACTION BY THE CARSON CITY REDEVELOPMENT AUTHORITY ENTERING INTO THE EARLY ENTRY AND WORK AGREEMENT WHICH ALLOWS COSTCO TO ENTER THE APPROXIMATELY 15 ACRE SITE LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, APN 9-302-05, AND BEGIN WORK NECESSARY TO DEVELOP THE SITE FOR COMMERCIAL PURPOSES (3-0280) - Costco Representative Jack Frank - Section 8 of the agreement included terms protecting both the City and Costco if the project is terminated and removal of the improvements is required. Mr. Frank expressed the intent to commence earthwork immediately due to the amount of earthwork, offsite improvements, and retaining walls required to prepare the site. The agreement had been signed by Costco. Discussion ensued on the location of and signatures on that agreement. Public comments were solicited but none given. Member Livermore moved to enter into the Early Entry and Work Agreement which allows Costco to enter the approximately 15 acre site located at 700 Clear Creek Road, Carson City, Nevada, APN 9-302-05, and begin work necessary to develop the site for commercial purposes; no fiscal impact. Member Plank seconded the motion. Motion carried 5-0.

B. FINANCE DIRECTOR - David Heath - ACTION TO APPROVE A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 99-00 BUDGET IN THE AMOUNT OF \$8,672 (3-0402) - Member Masayko moved to adopt Resolution No. 2000-RAR-12, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 99-00 BUDGET IN THE AMOUNT OF \$8,672. Member Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration as the Redevelopment Authority, Chairperson Williamson adjourned the Redevelopment Authority and returned the gavel to Mayor Masayko.

The Minutes of the June 15, 2000, Carson City Redevelopment Authority meeting

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2000.

ARE SO APPROVED ON ____ November _2,

_____/s/_____

Robin Williamson, Chairperson

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder