

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the November 2, 2000, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled November 2, 2000, Carson City Board of Supervisors meeting 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: City Manager John Berkich, Redevelopment Authority
Director Rob Joiner, and Recording Secretary Katherine McLaughlin (B.O.S. 11/2/00 Tape 1-1775)

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 of November 2, 2000, for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES FOR REGULAR MEETINGS OF 5/18, 6/1, 6/15, AND 7/6/00 AND SPECIAL MEETINGS OF 5/15, 6/8, AND 6/22/00 (1-1784) - Member Masayko moved that the Redevelopment Authority approve the seven sets of Minutes as presented--the meetings of 5/15, 5/18, 6/1, 6/8, 6/15, 6/22, and 7/6 for the Redevelopment Authority. Member Livermore seconded the motion. Motion carried 5-0.

ACKNOWLEDGEMENT BY THE REDEVELOPMENT DIRECTOR OF THE WORK PERFORMED BY THE CARSON CITY STREETS DEPARTMENT ON THE TELEGRAPH SQUARE PROJECT IN COMPLETING REPLACEMENT OF GRAVEL WITH PAVER STONES AND TREE GRATES (1-1810) -

Streets Operation Manager John Flansberg explained the work the City Concrete Mason had been doing on the sidewalk replacement program and the work his Department had done for the Telegraph Square project. Chairperson Williamson acknowledged the work done by Mr. Flansberg, Chuck Knowlton, and John Austin. Member Masayko complimented them on the improvements and expressed his intent to visit the site soon. Chairperson Williamson indicated that the grates were made from recycled plastic rather than metal. They would not damage the trees as the metal grates do when the trees become larger. This was an innovative, creative, new approach. (1-1901) Mr. Flansberg explained that the businesses surrounding the Square had purchased the pavers and materials. No formal action was required or taken.

OTHER MATTERS (1-1880) - Discussion ensued concerning the status of the former Salvation Army building and when it may have a tenant. A 27 year lease had been given to an antique dealer who is working to open the store. No formal action was required or taken.

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

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.

The Minutes of the November 2, 2000, Carson City Redevelopment Authority meeting

2001. ARE SO APPROVED ON ___ March 15 ____,

_____/s/_____

Robin Williamson, Chairperson

ATTEST:

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/s/ _____
Alan Glover, Clerk-Recorder