

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the October 21, 1999, 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, October 21, 1999, 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: John Berkich City Manager
Alan Glover Clerk-Recorder
Rob Joiner Redevelopment Director
Mark Forsberg Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 10/21/99 Tape 1-2305)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. 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 convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of October 21, 1999, for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES - Member Plank moved that the Minutes of the June 17, 1999, meeting of the Redevelopment Authority be approved. Member Masayko seconded the motion. Motion carried 5-0.

DISCUSSION AND ACTION ON A REDEVELOPMENT AUTHORITY/BOARD OF SUPERVISORS RESOLUTION TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT DISTRICT INCENTIVES PROGRAM AND CITIZENS ADVISORY COMMITTEE (1-2333) - Redevelopment Director Rob Joiner indicated the Board will consider the incentive funding at the next meeting. Following discussion of Bylaw Items 1. c. and 3. b., Supervisor Plank moved that Item 1. c. be amended to require that the members of the Redevelopment Authority Citizens Committee shall be residents and active registered voters in Carson City. Member Livermore seconded the motion. Motion carried 5-0.

Discussion ensued on the terms and the need to stagger them. Once the initial terms have been established, the members will all serve four years. Following discussion, Member Masayko moved that the two business or property owners from the district and the Chamber of Commerce and Mainstreet Representatives initial terms be for four years. Member Livermore seconded the motion. Clarification indicated that the Chamber of Commerce and Mainstreet have only one representative a piece. Motion carried 5-0.

Discussion indicated that if another area becomes a redevelopment district, another enabling resolution will have to be approved. The incentives program is presently established for the downtown area only. Justification for this requirement was noted.

Following discussion on the sentence in Item 2 regarding the Grant Program, "Developer shall provide matching or greater funds.", its need and how to clarify it, Member Masayko moved to remove the sentence from the paragraph. Member Livermore seconded the motion. Motion carried 5-0.

Member Masayko moved that the Redevelopment Authority adopt Redevelopment Authority Resolution No. 1999-RAR-3, A RESOLUTION RE-ESTABLISHING THE CARSON CITY REDEVELOPMENT DISTRICT INCENTIVES PROGRAM AND REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE. Member Bennett seconded the motion. Motion carried 5-0.

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

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adjourned the Redevelopment Authority.

The Minutes of the October 21, 1999, Carson City Redevelopment Authority meeting

2000. ARE SO APPROVED ON ___ January 20 ___,

/s/

Robin Williamson, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder