

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the December 17, 1998, 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, December 17, 1998, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Chairperson Ray Masayko and Redevelopment Authority Members Greg Smith, Jon Plank, Tom Tatro, and Kay Bennett

STAFF PRESENT: John Berkich City Manager
Alan Glover Clerk-Recorder
Rob Joiner Redevelopment Director
Paul Lipparelli Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O. S. 12/17/98 Tape 2-2675)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members speaking for each Department are listed following the Agenda Department's 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 Pro-Tem Tatro recessed the Board of Supervisors session and convened the Redevelopment Authority. Vice Chairperson Tatro indicated for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of December 17, 1998, for discussion/action on the other Agenda items.)

A. ACTION REGARDING A REQUEST FROM METCALF BUILDERS, INC., FOR REDEVELOPMENT INCENTIVE PROGRAM FUNDING FOR CONSTRUCTING AND EQUIPPING A PROPOSED "THEME" RESTAURANT PROJECT LOCATED AT 1003 SOUTH PLAZA STREET IN THE AMOUNT OF \$80,000, AND NOT TO EXCEED 20 PERCENT OF THE TOTAL PROJECT COST; AND, B. ACTION REGARDING A REQUEST FROM RJS PROPERTIES, INC., FOR REDEVELOPMENT INCENTIVES PROGRAM FUNDING FOR A PROPOSED RETAIL/OFFICE BUILDING PROJECT LOCATED AT 10001 SOUTH CARSON STREET IN THE AMOUNT OF \$100,000, AND NOT TO EXCEED 20 PERCENT OF THE TOTAL PROJECT COST - Metcalf Builders Representative Michael Fondi and Applicant Staub were present. Chairperson Masayko indicated the applicants had made extensive presentations to the Redevelopment Authority Citizens Committee who had approved the requests. Member Smith moved that the Redevelopment Authority approve Metcalf Builder's, Inc., application for Redevelopment Authority Incentives for the project currently known as the "Themed" Restaurant, located at 1003 South Plaza Street, in an amount not to exceed \$80,000 subject to the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentive Program; 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 area and the immediate neighborhood in which the redevelopment area is located and that no other reasonable means of financing this project is available, the Authority further 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. Supervisor Bennett seconded the motion. Motion carried 5-0.

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Chairperson Masayko moved to approve Mr. Staub's application for Redevelopment Authority Incentives for the project known as RJS Properties, Inc., Retail and Office project, located at 1001 South Carson Street, in an amount not to exceed \$100,000, subject to the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentives Program; further, the Redevelopment Authority hereby finds the project is of benefit to the Redevelopment District and to the immediate neighborhood of the subject site and that no other reasonable means of financing this project is available; the Authority further determines that 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 funding is available to the Redevelopment Authority; further, this application is approved subject to the applicant fulfilling any and all other City requirements. Supervisor Plank seconded the motion. Motion carried 5-0.

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

The Minutes of the December 17, 1998, Carson City Redevelopment Authority meeting

ARE SO APPROVE ON _____, 1999.

Robin Williamson, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder

NOTE: These Minutes were submitted to the Authority on 6/17/99 but were not approved. They were subsequently overlooked until prepping for microfilming when it was discovered that they had not been approved. 6/20/06

Respectfully submitted,

/s/

Katherine McLaughlin, Recording Secretary