

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 3, 1994, Meeting
Page 1

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting on Thursday, March 3, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Tom Tatro Chairperson
Marv Teixeira
Greg Smith
Janice Ayres
Kay Bennett

STAFF PRESENT: John Berkich City Manager
Kiyoshi Nishikawa Clerk-Recorder
Ted P. Thornton Treasurer
Gary Kulikowski Internal Auditor
Walter Sullivan Community Development Director
Mary Walker Finance & Redevelopment Director
Dorothy Timian-Palmer Utilities Director
Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 3/3/94 Tape 1-1585)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro noted for the record that all the Authority members were present constituting a quorum. (See Board of Supervisors Minutes of March 3, 1994, for discussion/action on the other Agenda items.)

ACTION ON A RESOLUTION CONDITIONALLY ACCEPTING THE BEST BID FOR THE CARSON CITY REDEVELOPMENT AUTHORITY, NEVADA, SHORT-TERM NOTES; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH (1-1618) - Mr. Thornton explained the only qualified bid as the Bank of America's bid was disqualified as it was for ten years instead of the requested 12. Mayor Teixeira moved to adopt Resolution No. 1994-RAR-3, A RESOLUTION CONDITIONALLY ACCEPTING THE BEST BID FOR THE CARSON CITY REDEVELOPMENT AUTHORITY, NEVADA, NOTES; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH. Member Bennett seconded the motion. Motion carried 5-0.

Member Teixeira moved to adjourn. Member Ayres seconded the motion. Motion carried 5-0. Chairperson Tatro adjourned the meeting.

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.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 3, 1994, Meeting
Page 2

The Minutes of the March 3, 1994, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON _____, 1994.

Tom Tatro, Chairperson

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder