

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

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ARE SO APPROVED ON _____, 1994.

Tom Tatro, Chairperson

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder