

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the Special May 25, 1994 Meeting
Page 1

A special meeting of the Carson City Redevelopment Authority was held during the special Carson City Board of Supervisors meeting of Wednesday, May 25, 1994 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 12:00 noon.

PRESENT:	Tom Tatro	Chairperson
	Marv Teixeira	
	Janice Ayres	
STAFF:	John Berkich	City Manager
	Mary Walker	Director of Finance/Controller & Redevelopment
	Pat Hughey	Deputy Clerk-Recorder
	Fran Smith	Recording Secretary
	(REDEV 5/25/94 1-0000)	

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who convened the Redevelopment Authority. Chairperson Tatro noted that Members Teixeira, Ayres and he were present constituting a quorum. (See Board of Supervisors Minutes of May 25, 1994 for discussion/action on the other agenda items.)

ACTION ON APPROVAL OF REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1994-95 - (1-0170) Following Chairperson Tatro's introduction Member Teixeira moved to approve the Redevelopment Authority final budget for fiscal year 1994-95. Member Ayres seconded the motion. Motion carried 3-0.

Member Ayres then moved to adjourn the Redevelopment Authority. Member Teixeira seconded the motion. Motion carried 3-0. Chairperson Tatro adjourned the Redevelopment Authority session at 12:10 p.m.

Mayor Teixeira reconvened the Board of Supervisors at 12:11 p.m. Supervisor Tatro moved that the Board accept the Redevelopment Authority final budget for fiscal year 1994-95. Supervisor Ayres seconded the motion. Motion carried 3-0.

There being no further business, Mayor Teixeira entertained a motion to adjourn. Supervisor Ayres moved that the Board of Supervisors adjourn. Supervisor Tatro seconded the motion. Motion carried 3-0. Mayor Teixeira adjourned the meeting at 12:12 p.m.

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 Special May 25, 1994 Meeting
Page 2

The Minutes of the special May 25, 1994 meeting of the Carson City Redevelopment Authority

ARE SO APPROVED _____, 1994

Tom Tatro, Chairperson

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder