

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the October 7, 1993, Meeting
Page 1

A regular session of the Carson City Redevelopment Authority was held during the regularly scheduled Carson City Board of Supervisors session held on Thursday, October 7, 1993, 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

STAFF PRESENT: John Berkich City Manager
 Kiyoshi Nishikawa Clerk-Recorder
 Mary Walker Finance & Redevelopment Dir.
 Paul A. Lipparelli Deputy District Attorney
 Katherine McLaughlin Recording Secretary
 (B.O.S. 10/7/93 Tape 1-1504)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro indicated there was a quorum of the Authority was present although Members Ayres and Bennett were absent. (See Board of Supervisors Minutes of October 10, 1993, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES FOR AUGUST 5 AND 19, 1993 (1-1535) - Member Teixeira moved to approve. Member Smith seconded the motion. Motion carried 3-0.

B. DISCUSSION AND ACTION ON THE CARSON CITY CHILDREN'S MUSEUM PROJECT APPLICATION FOR REDEVELOPMENT INCENTIVES (1-1538) - Ms. Walker reviewed the application and the Committee's recommendation. Member Smith commended the Museum on its efforts. Children's Museum Executive Director Barbara Bernardi felt the grand opening would be before Easter and that it would be one of the major tourist attractions for Carson City. Member Teixeira also commended the committee on its efforts. Chairperson Teixeira noted the unanimous support the project had been given by the Citizen's Committee. He also commended the volunteers on their efforts. Member Smith moved that the Authority approve the Carson City Children's Museum application for incentives in the amount not to exceed \$50,000 subject to the Applicant meeting the Committee's requirements that the signage be compatible with the historic character of Carson City, the Museum present a status report of the project and project funding at the January Redevelopment Citizen's Committee meeting and all other funding be at hand by February 1, 1994, and Phase 1 be completed by May 1, 1994; further the Redevelopment Citizen's Committee hereby finds this project meets the requirements of NRS 279.486 in that 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 rehabilitation is available; the Committee 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 collections are available; fiscal impact not to exceed \$50,000; and the funding source is the Redevelopment Authority Incentives Program. Member Teixeira seconded the motion. Discussion ensued on the number of financial incentives given. The motion approve the funding as indicated was voted and carried 3-0.

There being no other matters for discussion/action, Member Teixeira moved to adjourn. Member Smith seconded the motion. Motion carried 3-0. 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.

The Minutes of the October 7, 1993, Carson City Redevelopment Authority meeting

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the October 7, 1993, Meeting
Page 2

ARE SO APPROVED ON __November_4_____, 1993.

/s/ _____
Tom Tatro, Chairperson

ATTEST:

/s/ _____
Kiyoshi Nishikawa, Clerk-Recorder