CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 15, 2006, Meeting Page 1

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, June 15, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Pro-Tem Mary Teixeira and Members Shelly Aldean, Pete Livermore,

and Richard S. Staub

STAFF PRESENT: City Manager Linda Ritter, Finance Director Tom Minton, Public Works Director

Andrew Burnham, Chief Deputy District Attorney Melanie Bruketta, Chief Deputy Sheriff Steve Schutte, and Recording Secretary Katherine McLaughlin (BOS 6/15/06

Recording 9:10:54)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the introduction and any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board of Supervisors session and immediately convened the Redevelopment Authority. A quorum of the Authority was present although Chairperson Williamson was absent. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION ON APPROVAL OF MINUTES - 5/15/06 BUDGET SESSION AND 5/18/06 REGULAR SESSION (9:11:30) - Member Aldean moved to recommend approval of the Minutes from the Special Meeting of the Carson City Redevelopment Authority on May 15, 2006, and the Minutes from the Regular Meeting of the Carson City Redevelopment Authority on May 18, 2006, as presented. Members Livermore and Staub seconded the motion. Motion was voted and carried 4-0.

FINANCE - Director Tom Minton - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2005-06 BUDGET IN THE AMOUNT OF \$3,826,500 (9:12:25) - The augmentation recognizes an intergovernmental grant of \$3.6 million from Carson City's General Fund to the Redevelopment Authority for economic incentives and an operating transfer from Redevelopment's Debt Service Fund to the Operating Fund of \$226,500. Both of these items are the result of financing that had been done previously that had set aside for economic development programs. Board and audience comments were solicited but none were given. Member Livermore moved—. Mr. Dehne stated, "Mr. Mayor—." Chairperson Teixeira responded, "Excuse me, I have a motion going on the floor." Member Livermore moved to adopt Resolution No. 2006-RAR-4, A RESOLUTION TO AUGMENTING AND AMENDING THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2005-06 BUDGET IN THE AMOUNT OF \$3,826,500. Member Staub seconded the motion. Mr. Dehne stated, "Point of order." The motion was voted and carried 4-0.

There being no other matters for consideration by the Redevelopment Authority, Chairperson Teixeira adjourned the Redevelopment Authority.

The Minutes of the June 15, 2006, Carson City Redevelopment Authority meeting

CARSON CITY REDEVELOPMENT AUTHORITY Minutes of the June 15, 2006, Meeting Page 2

	ARE SO APPROVED ON September 7, 2006
	/s/
	Robin Williamson, Chairperson
ATTEST:	
<u>/s/</u>	
Alan Glover, Clerk-Recorder	