

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the Special May 19, 2003, Budget Session

A special session of the Carson City Redevelopment Authority was held during the Carson City Board of Supervisors special budget meeting on Monday, May 19, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: Acting City Manager Andrew Burnham, Finance Director David Heath, Redevelopment Director Joe McCarthy, Deputy District Attorney Melanie Bruketta, and Recording Secretary Katherine McLaughlin (B.B.O.S. 5/19/03 Tape 1-0134)

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chairperson Williamson. Chairperson Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION TO APPROVE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2003-04 (1-0140) - Upon hearing no comments or questions, Member Masayko moved that the Redevelopment Authority take action to approve its tentative budget for 2003-2004 as presented. Member Aldean seconded the motion. Motion carried 5-0.

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

A tape recording of these proceedings is available for review and inspection during normal business hours.

The Minutes of the Special May 19, 2003, Redevelopment Authority Budget Session

ARE SO APPROVED ON September 16, 2003.

/s/
Robin Williamson, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the Special May 19, 2003, Budget Session