CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 17, 2004, Meeting

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 17, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Shelly Aldean and Pete

Livermore

STAFF PRESENT: City Manager Linda Ritter, Finance Director Tom Minton, Deputy District Attorney

Melanie Bruketta, and Recording Secretary Katherine McLaughlin (B.O.S. 6/17/04

Tape 3-1078)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members and any other individuals who spoke are listed immediately following the item heading. 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.

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 a quorum of the Authority was present. Member Staub was absent. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

FINANCE - Director Tom Minton - **ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2003-2004 BUDGET (3-1081)** - Discussion noted the unexpected revenue increase of \$32,000. Member Masayko moved to adopt Resolution No. 2004-RAR-2, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDE-ELOPMENT AUTHORITY FY 2003-04 BUDGET in the amount of \$32,274. Member Livermore seconded the motion. Motion carried 4-0.

There being on other matters for consideration, Chairperson Williamson adjourned the Redevelopment Authority and returned the gavel to Mayor Masayko.

The Minutes of the June 17, 2004, Carson City Redevelopment Authority meeting

	ARE SO APPROVED ON _	December 2	, 2004.
	/s/		
ATTEST:			
/s/			
Alan Glover, Clerk-Recorder			