

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 19, 1998, Meeting
Page 1

A meeting of the Carson City Redevelopment Authority was held during the special budget meeting of the Carson City Board of Supervisors on Tuesday, May 19, 1998, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 6 p.m.

PRESENT: Chairperson Ray Masayko and Members Greg Smith, Jon Plank,
Kay Bennett and Tom Tatro

STAFF PRESENT: John Berkich City Manager
Alan Glover Clerk-Recorder
Noel Walters District Attorney
Mary Walker Redevelopment Director
Katherine McLaughlin Recording Secretary
(S.B.O.S. 5/19/98 Tape 2-0041.5)

Mayor Masayko recessed the Board of Supervisors session and immediately convened the Redevelopment Authority.

ROLL CALL AND DETERMINATION OF A QUORUM (2-0043.5) - Roll call was taken. The entire Authority was present, constituting a quorum.

DISCUSSION AND ACTION ON REDEVELOPMENT AUTHORITY FISCAL YEAR 98-99 FINAL BUDGET (1-0051.5) - Ms. Walker explained how the goals and objectives had been established and read her budget message into the record. The Redevelopment Authority Citizens Committee will meet in June to finalize the budget recommendations. Chairperson Masayko commended her on the report, her hard work on the downtown area and its success. Member Bennett commended her on her efforts to promote the area for conferences and retain Carson City dollars in Carson City. Member Tatro also commended her on her efforts and thanked the Board for having had the ability to serve as the Board's representative on the Citizens Committee. Member Smith moved that the Redevelopment Authority accept and approve the Redevelopment Authority Budget for Fiscal Year 98-99 as presented. Member Tatro seconded the motion. Motion carried unanimously.

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

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 May 19, 1998, Meeting
Page 2

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1998.

ARE SO APPROVED ON__August_20__,

/s/
Ray Masayko, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder