## CARSON CITY REDEVELOPMENT AUTHORITY Minutes of the June 20, 1996, 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 20, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 1 p.m.

PRESENT: Chairperson Tom Tatro and Members Mary Teixeira,

Greg Smith, Janice Ayres, and Kay Bennett

STAFF PRESENT: John Berkich City Manager

Paul Lipparelli Deputy District Attorney

Liz Hernandez Admin. Asst. to City Mgr.

Katherine McLaughlin Recording Secretary

Jessie Walker Clerk's Office

(B.O.S. 6/20/96 Tape 1-0348.5)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro indicated for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of June 20, 1996, for discussion/action on the other Agenda items.)

**ACTION ON APPROVAL OF MINUTES - 4/18/96 -** Members Smith and Teixeira moved to approve the Minutes as presented. Members Teixeira and Ayres seconded the motion. Motion carried 5-0.

TREASURER - ACTION ON A RESOLUTION CONCERNING AN INCREMENT FINANCING FOR THE CARSON CITY REDEVELOPMENT AUTHORITY; AUTHORIZING THE ISSUANCE OF AND SPECIFYING THE DETAILS FOR THE AUTHORITY'S REDEVELOPMENT PROJECT TAX ALLOCATION BONDS, SERIES JULY 1, 1996; CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE PURCHASE CONTRACT AND THE ESCROW AGREEMENT; AUTHORIZING AND RATIFYING THE SALE OF THE BONDS; SPECIFYING THE INTEREST RATE ON AND OTHER TERMS AND CONDITIONS OF SUCH BONDS AND THEIR FORM; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-0065.5) (1-0355.5) - Continued.

There being no other matters for consideration, 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 June 20, 1996, Carson City Redevelopment Authority meeting

1996.	ARE SO APPROVED ON,
	Tom Tatro, Chairperson
ATTEST:	
Alan Glover, Clerk-Recorder	