

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the December 21, 1995, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Carson City Board of Supervisors meeting on Thursday, December 21, 1995, 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 Marv Teixeira, Greg Smith,
Janice Ayres, and Kay Bennett

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover,
Community Development Director Walter Sullivan,
Redevelopment Director Mary Walker, Deputy District
Attorney Paul Lipparelli, and Recording Secretary
Katherine McLaughlin (B.O.S. 12/21/95 Tape 1-0127.5)

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 December 21, 1995, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES - MAY 4, May 30, and October 5, 1995 - Member Bennett moved to approve. Member Ayres seconded the motion. Motion carried 5-0.

B. ACTION ON APPROVAL OF MEMBERSHIP IN THE REDEVELOPMENT ASSOCIATION OF NEVADA (1-0141.5) - Following Ms. Walker's explanation of the request, comments were solicited but none given. Member Smith moved that the Redevelopment Authority approve the membership in the Redevelopment Association of Nevada, fiscal impact is \$500 per year; funding source is the Redevelopment Budget. Member Ayres seconded the motion. Motion carried 5-0.

There being no other matters of consideration, Member Teixeira moved to adjourn. Member Ayres seconded the motion. Motion carried unanimously and 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 December 21, 1995, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON ___ May 2 ___, 1996.

/s/ _____
Tom Tatro, Chairperson

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder