

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Carson City Board of Supervisors meeting of Thursday, December 2, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Chairperson Tom Tatro, Marv Teixeira, Greg Smith, Janice Ayres, Tom Tatro, Kay Bennett

STAFF PRESENT: John Berkich City Manager  
Kiyoshi Nishikawa Clerk-Recorder  
Gary Kulikowski Internal Auditor  
Mary Walker Redevelopment Director  
Paul Lipparelli Deputy District Attorney  
Katherine McLaughlin Recording Secretary  
(B.O.S. 12/2/93 Tape 1-1358)

Mayor Teixeira recessed the Board of Supervisors morning session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro noted for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of December 2, 1993, for discussion/action on the other Agenda items.)

**A. APPROVAL OF MINUTES - October 21, 1993 (1-1368)** - Member Teixeira moved to approve. Member Bennett seconded the motion. Motion carried 5-0.

**B. PRESENTATION OF MAINSTREET QUARTERLY REPORT (1-1375)** - Mainstreet President Steve Brown reviewed the report, explained plans for a meeting on the seismic requirements, and responded to Authority questions concerning (1-1578) efforts to meet the goals as established previously and emphasized the need to improve communication links. Chairperson Tatro commended him on the report. (1-1462) Mr. Brown also invited the Authority and public to the Christmas Tree Lighting Ceremony. He commended Larry Nair on his street lighting efforts. Member Ayres commended Mr. Brown on Mainstreet's Chili Cookoff activities. Mr. Brown explained the plans to expand the activities and invited Member Ayres to participate as a judge. Chairperson Tatro thanked him for coming and again commended him on their activities. No formal action was required or taken.

(1-1625) Member Bennett moved to adjourn. Member Smith seconded the motion. Motion carried 5-0. Chairperson Tatro adjourned the Redevelopment Authority at 9:55 a.m.

Mayor Teixeira recessed the Board of Supervisors evening session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro declared for the record that the entire Authority was present constituting a quorum. Staff members present included: City Manager Berkich, Clerk-Recorder Nishikawa, Automation Services Director Naylor, Community Services Director Sullivan, Redevelopment Director Walker, Utilities Director Timian-Palmer, Principal Planner Joiner, Senior Planner Guzman, and Recording Secretary McLaughlin.

(See Board of Supervisors Minutes of December 2, 1993, for discussion/action on the other Agenda items.)

**C. RECOGNITION OF KIT CARSON TRAIL SPONSORS, DONORS AND VOLUNTEERS (3-1345)**

- Chairperson Tatro explained the purpose of the presentation. Ms. Walker explained the roles each of the individuals or firms had played in making the Trail a success. The individuals/firms were then presented with a plaque or certificate of recognition by Chairperson Tatro. Comments by both the Authority and Ms. Walker noted the uniqueness of the trail, its sponsors, and success. Chairperson Tatro presented Ms. Walker with a certificate in recognition of her efforts and dedication. A list of the other recipients is included in the supporting documentation. No formal action was taken or required on this Item.

**CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (3-2981) - None.**

**AUTHORITY COMMENTS (3-3190) -** Member Teixeira invited all to remain and participate in the Board of Supervisors visioning process.

BREAK: A five minute recess was declared at 6:45 p.m. When the meeting reconvened at 6:50 p.m. it was as the Board of Supervisors. No formal action to adjourn was taken.

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 2, 1993, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON March 17, 1994.

/s/  
Tom Tatro, Chairperson

ATTEST:

/s/  
Kiyoshi Nishikawa, Clerk-Recorder