CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE Minutes of the August 24, 2007 Meeting Page 1

A meeting of the Carson City Redevelopment Authority Citizens Committee was scheduled for 12:00 p.m. on Friday, August 24, 2007 in the City Hall Executive Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson

Jed Block Gary Cain Stan Jones Dan Neverett

STAFF: Joe McCarthy, Business Development Manager

NOTE: Due to equipment malfunction, a recording of this meeting is not available. The committee's agenda materials and any written comments or documentation provided to staff, during the meeting, are public record on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

- **A. CALL TO ORDER AND DETERMINATION OF QUORUM** Chairperson Williamson called the meeting to order at 12:00 p.m. A quorum was present. Members Cowan and Valenti were absent.
- **B. ACTION ON APPROVAL OF MINUTES June 13, 2007** Member Cain moved to approve the minutes. Member Block seconded the motion. Motion carried 5-0.
- C. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS None.
- D. DISCUSSION AND ACTION TO APPROVE A REQUEST BY RANDY OSTRANDER, REPRESENTING THE CARSON CITY ELKS LODGE (APN 003-022-01), 515 NORTH NEVADA STREET, FOR A PARKING WAIVER OF FIVE SPACES ASSOCIATED WITH THE LODGE'S PLANNED ADDITION OF A GAME ROOM Mr. McCarthy and Mr. Ostrander presented the request. Member Jones moved to approve the request. Member Neverett seconded the motion. Motion carried 5-0.
- **E. ACTION ON ADJOURNMENT** Member Jones moved to adjourn the meeting. Member Block seconded the motion. Motion carried 5-0.

The Minutes of the August 24, 2007 Carson City Redevelopment Authority Citizens Committee meeting are so approved this 14th day of November, 2007.