CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the April 19, 2012 Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, April 19, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean
Vice Chairperson Karen Abowd
Member Robert Crowell
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

22. CALL TO ORDER AND ROLL CALL (12:29:50) - Chairperson Aldean called the meeting to order at 12:29 p.m., noting the presence of a quorum.

23. FINANCE DEPARTMENT - PRESENTATION AND DISCUSSION WITH STAFF OF THE PROPOSED 2012 - 13 FISCAL YEAR BUDGET FOR THE CARSON CITY REDEVELOPMENT AUTHORITY (12:31:34) - Chairperson Aldean introduced this item, and advised that a revised copy of the district breakdowns had been provided to the Redevelopment Authority members and staff during the recess. Mr. Providenti reviewed the agenda materials in conjunction with displayed slides. He and Mr. Werner responded to corresponding questions of clarification. In response to a question, discussion took place regarding the vacant commercial property at the north end of town. Chairperson Aldean entertained questions or comments of the Redevelopment Authority members and of the public. None were forthcoming.

24. ACTION TO ADJOURN (12:43:04) - Member Walt moved to adjourn the meeting at 12:43 p.m. Member Abowd seconded the motion. Motion carried 5-0.

The Minutes of the April 19, 2012 Carson City Redevelopment Authority meeting are so approved this 21st day of June, 2012.

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SHELLY ALDEAN, Chair

ATTEST:

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ALAN GLOVER, Clerk - Recorder