CARSON CITY REDEVELOPMENT AUTHORITY Minutes of the November 21, 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, November 21, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Tom Tatro and Members Mary Teixeira,

Greg Smith, and Kay Bennett

STAFF PRESENT: John Berkich City Manager

Mary Walker Redevelopment Director Paul Lipparelli Deputy District Attorney

John Iratcabal Deputy Purchasing & Contrs. Dir.

Katherine McLaughlin Recording Secretary Recording Secretary

(B.O.S. 11/21/96 Tape 1-1593.5)

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 a quorum of the Authority was present although Member Ayres was absent. (See Board of Supervisors Minutes of November 21, 1996, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES FOR MAY 30, JUNE 20, JULY 3, JULY 18, AND AUGUST 1, 1996 (1-1602.5) - Member Teixeira moved to approve. Member Smith seconded the motion. Motion carried 4-0.

ACTION ON LEASE OF TEN VINTAGE STREET LIGHTS FROM THE CARSON CITY В. REDEVELOPMENT AUTHORITY TO THE CARSON NUGGET FOR A PERIOD NOT TO EXCEED TWO YEARS (1-1611.5) - Redevelopment Director Mary Walker and Carson Nugget General Manager Brian Smith - Ms. Walker indicated that if EPA will not allow the Nugget to permanently landscape the lot at the end of the two year lease, the lights may be purchased at the replacement cost minus the \$300 rental fee. This agreement is separate from the lease agreement. Chairperson Tatro commended the Nugget on its willingness to work with Redevelopment on the project. Ms. Walker felt that the lights may be turned on Monday evening if all of the inspections are completed. The cobras are to be removed on Tuesday. The finishing concrete work will then be done. The project should be basically completed by Wednesday morning. On December 2nd the Christmas decorations will be put up. Member Smith was anxious to see the lights turned on. Mr. Smith felt that he would have his lights on by the weekend if he is approved and the standards are given to his crew today. His wiring is already in place. Ms. Walker then explained the concrete work required at the base of the lights to complete the project. Member Bennett requested a written status report on the Golden Spike and the Lucky Spur. Ms. Walker agreed to provide same. Member Bennett then moved that the Redevelopment Authority approve the lease agreement on ten vintage street lights from the Carson City Redevelopment Authority to the Carson Nugget for a period not to exceed two years. Member Smith seconded the motion. Chairperson Tatro expressed the hope that the lights could be returned within two years and that the construction plan is allowed to occur. The motion to approve the two year lease of ten vintage street lights was voted and carried 4-0.

There being no other matters for consideration by the Redevelopment Authority, Member Teixeira moved to adjourn. Chairperson Tatro seconded the motion. Motion carried unanimously and Chairperson Tatro adjourned the Redevelopment Authority 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 November 21, 1996, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON___August_20_,

1998.

CARSON CITY REDEVELOPMENT AUTHORITY Minutes of the November 21, 1996, Meeting Page 2

/s/	
	Ray Masayko, Chairperson
ATTEST:	
/s/ Alan Glover, Clerk-Recorder	