

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 18, 1995, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, May 18, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

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

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover,
Redevelopment Director Mary Walker, Deputy District
Attorney Paul Lipparelli, and Recording Secretary
Katherine McLaughlin (B.O.S. 5/18/95 1-0445)

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 May 18, 1995, for discussion/action on the other Agenda items.)

A. ACTION ON APPROVAL OF MINUTES - March 2, 1995 (2-0449) - Member Smith moved to approve as submitted. Member Ayres seconded the motion. Motion carried 5-0.

B. REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON MARK SCHMIDT'S REQUEST FOR REDEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 308 AND 310 NORTH CARSON STREET (2-0452) - Discussion explored the improvements and expansion plans as well as the modifications made to "Pear Tree Court", aka Mainstreet Atrium. Community Development Director Sullivan's memo requesting the Authority's motion include "contingent upon approval by the Downtown Design Examiner" was noted. Member Teixeira moved that the Board approve Mr. Schmidt's application for Redevelopment Incentives for the project known as the Carson Jewelry and Loan Project in an amount not to exceed \$68,647 subject to the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentives Program; further, the Redevelopment Authority hereby finds this project meets the requirements of NRS 279.486 and finds the project is of benefit to the redevelopment area and the immediate neighborhood in which the redevelopment area is located and that no other reasonable means of financing this project is available; the Authority further determines the incentive amount paid by the Redevelopment Authority shall be on a reimbursement basis only after the work has been completed and as tax dollars or other financing is available to the Redevelopment Authority; further, this application is approved subject to the applicant fulfilling any other City requirements including having a hearing before the Downtown Design Hearing Examiner. Members Ayres and Bennett seconded the motion. Following a request for a correction, Member Teixeira corrected his motion to be that the Redevelopment Authority approve the request as indicated and added the fiscal impact of \$68,647 and funding source to be the Redevelopment Incentives Program. Member Ayres continued her second. The motion was voted and carried 5-0.

Member Teixeira moved to adjourn the Redevelopment Authority. Member Ayres seconded the motion. Motion carried 5-0. Chairperson Tatro adjourned the Redevelopment Authority

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 May 18, 1995, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON ___ October 5 ___, 1995.

/s/ _____
Tom Tatro, Chairperson

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ATTEST:

/s/
Alan Glover, Clerk-Recorder