

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the June 4, 2009 Meeting**

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**DRAFT**

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, June 4, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Robin Williamson  
Member Shelly Aldean  
Member Robert Crowell  
Member Pete Livermore  
Member Molly Walt

**STAFF:** Alan Glover, Clerk - Recorder  
Andrew Burnham, Public Works Department Director  
Melanie Bruketta, Chief Deputy District Attorney  
Kathleen King, 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 public record. These materials are available for review, in the Clerk-Recorder's Office, during regular business hours.

**22. CALL TO ORDER AND DETERMINATION OF QUORUM (10:30:23)** - Chairperson Williamson called the meeting to order and recessed the meeting at 10:30 a.m. Chairperson Williamson reconvened the meeting at 10:38 a.m., and noted the presence of all the Redevelopment Authority members, constituting a quorum.

**23. ACTION ON APPROVAL OF MINUTES - May 7, 2009 (10:38:38)** - Supervisor Aldean moved to approve the minutes, with the previously-noted correction. Supervisor Livermore seconded the motion. Motion carried 5-0.

**24. OFFICE OF BUSINESS DEVELOPMENT - ACTION TO APPROVE THE SUMMER CONCERT SERIES 2009 FRIDAYS AT THIRD AGREEMENT FOR ASSIGNMENT OF VENDING SPACE FOR MOM AND POP'S DINER, DOUG CRAMER, OWNER (10:39:49)** - Chairperson Williamson introduced this item, and Deputy Business Development Manager Tammy Westergard reviewed the agenda report. In response to a question, Ms. Westergard provided a status report on the flower baskets project, noting they were in the process of being placed. Member Crowell advised of having heard many positive comments regarding the downtown area during the legislative session. Chairperson Williamson entertained a motion. **Member Walt moved to approve the Summer Concert Series 2009 Fridays at Third Agreement for Assignment of Vending Space for Mom and Pop's Diner, Doug Cramer, Owner. Member Aldean seconded the motion. Motion carried 5-0.**

**25. FINANCE - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2008 / 2009 BUDGET IN THE AMOUNT OF \$5,173,215** - Withdrawn.

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**26. ACTION TO ADJOURN** (10:44:25) - Chairperson Williamson adjourned the meeting at 10:44 a.m.

The Minutes of the June 4, 2009 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of July, 2009.

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ROBIN L. WILLIAMSON, Chair

ATTEST:

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ALAN GLOVER, Clerk - Recorder

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**Minutes of the June 18, 2009 Meeting**

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**DRAFT**

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, June 18, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson *Pro Tem* Shelly Aldean  
Member Robert Crowell  
Member Pete Livermore  
Member Molly Walt

**STAFF:** Larry Werner, City Manager  
Alan Glover, Clerk - Recorder  
Neil Rombardo, District Attorney  
Kathleen King, 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 public record. These materials are available for review, in the Clerk-Recorder's Office, during regular business hours.

**14. CALL TO ORDER AND DETERMINATION OF QUORUM (9:58:13)** - Chairperson *Pro Tem* Aldean called the meeting to order at 9:58 a.m. A quorum was present; Chairperson Williamson was absent.

**15. ACTION ON APPROVAL OF MINUTES - May 18, 2009 and May 21, 2009 (9:58:25)** - Member Livermore to approve the May 18, 2009 minutes, as presented. Member Crowell seconded the motion. Motion carried 4-0. Member Walt moved to approve the May 21, 2009 minutes, as presented. Member Crowell seconded the motion. Motion carried 4-0.

**16. FINANCE - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2008 / 2009 BUDGET IN THE AMOUNT OF \$4,968,582 (9:59:08)** - Chairperson *Pro Tem* Aldean introduced this item. Mr. Providenti reviewed the agenda report and the figures attached to the resolution included in the agenda materials. Chairperson *Pro Tem* Aldean entertained public comment and, when none was forthcoming, a motion. **Member Livermore moved to adopt Resolution No. 2009-RAR-3, a resolution to augment and amend the Carson City Redevelopment Authority fiscal year 2008 / 09 budget in the amount of \$4,968,582. Member Crowell seconded the motion. Motion carried 4-0.**

**17. ACTION TO ADJOURN (10:01:33)** - Chairperson *Pro Tem* Aldean adjourned the meeting at 10:01 a.m.

The Minutes of the June 18, 2009 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of August, 2009.

ATTEST:

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ROBIN L. WILLIAMSON, Chair

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ALAN GLOVER, Clerk - Recorder