

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 17, 2010 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, June 17, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson
Vice Chairperson 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 part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

21. CALL TO ORDER AND ROLL CALL (10:15:30) - Chairperson Robin Williamson called the meeting to order at 10:15 a.m., noting the presence of a quorum.

22. ACTION ON APPROVAL OF MINUTES - May 20, 2010 (10:15:47) - Vice Chairperson Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Chairperson Williamson entertained public comment and, when none was forthcoming, a vote on the pending motion. Motion carried 5-0.

23. FINANCE DEPARTMENT - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2009 / 2010 BUDGET IN THE AMOUNT OF \$643,258 (10:16:19) - Chairperson Williamson introduced this item, and Mr. Providenti reviewed the agenda materials. Chairperson Williamson entertained Redevelopment Authority and public comments. (10:17:31) Frank Page inquired as to whether the redevelopment district could be expanded to include all of Carson City. He expressed concern over the still incomplete Ormsby House. Chairperson Williamson explained that the Ormsby House is in the redevelopment district, and provided background information on previous offers to work with the owners. She further explained that expanding the redevelopment district to encompass the entire City would impact the School District budget revenues. In response to a further question, she explained the School Board's decision to reduce their assessment from \$0.47 to \$0.43, resulting in an additional \$500,000 in property tax revenues being allocated to the Carson City general fund.

Chairperson Williamson entertained additional questions or comments and, when none were forthcoming, a motion. **Member Livermore moved to adopt Resolution No. 2010-RAR-2, a resolution to augment and amend the Carson City Redevelopment Authority FY 2009 / 2010 budget in the amount of \$643,258.00. Vice Chairperson Aldean seconded the motion. Motion carried 5-0.**

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24. ACTION TO ADJOURN (10:19:51) - Chairperson Williamson adjourned the meeting at 10:19 a.m., and returned the gavel to Mayor Crowell.

The Minutes of the June 17, 2010 Carson City Redevelopment Authority meeting are so approved this _____ day of July, 2010.

ROBIN WILLIAMSON, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder