

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the October 18, 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, October 18, 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.

19. CALL TO ORDER AND ROLL CALL (8:50:30) - Chairperson Aldean called the Redevelopment Authority to order at 8:50 a.m., noting the presence of a quorum.

20. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 5, 2012 (8:50:35) - Chairperson Aldean entertained revisions and, when none were forthcoming, a motion to approve. **Vice Chairperson Abowd so moved. Member Walt seconded the motion. Motion carried 5-0.**

21. SPECIAL PRESENTATION OF THE 2012 CHRISTMAS ORNAMENT TO PASTORS ROB AND DIXIE JENNINGS-TEATS FROM THE FIRST UNITED METHODIST CHURCH (8:50:54) - Chairperson Aldean introduced and provided background information on this item, and thanked the Christmas ornament committee, comprised of herself, Robin Williamson, Jed Block, and Stan Jones for their participation. She described the 2012 Christmas ornament and reviewed historic information on the First United Methodist Church. She invited First United Methodist Church Pastor Dixie Jennings-Teats to join her at the podium, and presented her with the 2012 Christmas ornament, together with various historic documentation relative to the First United Methodist Church. Chairperson Aldean reviewed a number of retail outlets at which the 2012 ornament will be available for sale.

(8:54:22) First United Methodist Church Pastor Dixie Jennings-Teats thanked the Redevelopment Authority, noting that the church has "the oldest continuous congregation in Nevada, beginning in 1859. This building is one of the oldest ... used buildings in Nevada." She noted that the ornament honors the past for which the church is "very thankful, ... but it also represents the future." She discussed Pastor Rob's absence from the meeting due to his involvement in Circles Initiative training.

22. PUBLIC COMMENT (8:56:14) - Chairperson Aldean entertained public comment; however, none were forthcoming.

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23. ACTION TO ADJOURN (8:56:25) - Member Crowell moved to adjourn the meeting at 8:56 a.m. The motion was seconded and carried 5-0.

The Minutes of the October 18, 2012 Carson City Redevelopment Authority meeting are so approved this 6th day of December, 2012.

SHELLY ALDEAN, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder