

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 17, 2003, Meeting

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, April 17, 2003 at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: Acting City Manager Andrew Burnham, Redevelopment Director Joe McCarthy, Deputy District Attorney Melanie Bruketta, and Recording Secretary Katherine McLaughlin (B.O.S. 4/17/03 Tape 1-1255)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members making the introduction and any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is available for review and inspection during normal business hours.

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chairperson Williamson. Chairperson Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

REDEVELOPMENT/ECONOMIC DEVELOPMENT DIRECTOR - Joe McCarthy - ACTION TO APPROVE REDEVELOPMENT INCENTIVE FUNDING FOR KEITH AND LINDA MARTIN FOR ADA UPGRADES AND SITE IMPROVEMENTS PROPOSED FOR 205 JOHN STREET (1-1260) -

Discussion indicated that the property is located in the Redevelopment District and that there are funds available for this purpose. Member Masayko disclosed for the record that he had meet with the Martins regarding the Development Services process and had setup an appointment with Mr. Burnham to meet with them. His personal friendship with Eddie Shaw, the former property owner, and his knowledge of the property were also explained. In his opinion the proposed use of the property is a good one. Additional comments were solicited but none were given. Member Masayko then moved to approve the Redevelopment Incentive Funding for Keith and Linda Martin for ADA, Americans With Disabilities Act, upgrades and site improvements proposed for 205 East John Street, fiscal impact is \$6,240.00, which is 20 percent of a \$31,200.00 project, and the funding source is the Redevelopment Tax Increment. Member Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Chairperson Williamson recessed the Redevelopment Authority and returned the gavel to Mayor Masayko, who reconvened the Board of Supervisors session.

The Minutes of the April 17, 2003, Carson City Redevelopment Authority meeting

ATTEST: ARE SO APPROVED ON September 16, 2003.

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/s/
Alan Glover, Clerk-Recorder

/s/
Robin Williamson, Chairperson