

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the Special May 17, 2004, Budget Session

A special budget session of the Carson City Redevelopment Authority was held during the special budget session of the Carson City Board of Supervisors on Monday, May 17, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 12 Noon.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Shelly Aldean, and Pete Livermore

STAFF PRESENT: City Manager Linda Ritter, Treasurer Al Kramer, Internal Auditor I. Steve Wolkomir, Redevelopment Director Joe McCarthy, Chief Deputy District Attorney Mark Forsberg, and Recording Secretary Katherine McLaughlin (S.B.O.S. 5/17/04 Tape 1-0030)

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 a quorum was present although Member Staub was absent. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

ACTION TO ADOPT THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2004-05 (1-0034) - Discussion between Member Aldean and Redevelopment Director Joe McCarthy explained a proposed initiative to create a business improvement district and its status. Initial discussions have considered enabling the district to assess a tax as well as other utilization of other nonprofit configurations. Member Aldean explained the creation of some directional signs that were used in the downtown area. These signs have slowly disappeared. She hoped that new ones can be created and used in that area as the previous ones had received community-wide support. Mr. McCarthy indicated that the comprehensive master plan update includes the concept of having directional signage at the gateways and throughout the community. They will provide historical information. They will have a consistent theme and be attractive. He was not sure what had happened to the original signs. Public comments were solicited but none were given. Member Masayko moved that the Redevelopment Authority take action to adopt the proposed Redevelopment Authority Tentative Budget to be the Final Budget for the fiscal year 2004-2005. Members Aldean and Livermore seconded the motion. Motion carried 4-0.

There being no other matters for consideration by the Redevelopment Authority, Chairperson Williamson recessed the Redevelopment Authority and returned the gavel to Mayor Masayko.

A tape recording of these proceedings is available for review and inspection during normal business hours.

The Minutes of the Special May 17, 2004, Carson City Redevelopment Authority Budget Session

ATTEST: ARE SO APPROVED ON December 2, 2004.

/s/
Alan Glover, Clerk-Recorder

/s/
Robin Williamson, Chairperson