

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the Special May 15, 2000, Meeting
Page 1

A meeting of the Carson City Redevelopment Authority was held during the special meeting of the Carson City Board of Supervisors on Monday, May 15, 2000, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Jon Plank, and Kay Bennett

STAFF PRESENT: John Berkich City Manager
David Heath Finance Director
Mark Forsberg Chief Deputy District Attorney
Merlene Alt Chief Deputy Treasurer
Katherine McLaughlin Recording Secretary
(S.B.O.S. 5/15/00 Tape 1-0001)

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. (Member Bennett had not yet arrived and Member Livermore was absent.) (See Board of Supervisors Minutes of May 15, 2000, for discussion/action on the other Agenda items.)

ACTION TO APPROVE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2000-01 (1-0021) - Finance Director Heath indicated that the budget was as had been developed during the budget hearings. Member Masayko moved that the Redevelopment Authority approve its 2000-2001 fiscal budget as presented. Member Plank seconded the motion. Motion carried 3-0.

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

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special May 15, 2000, Redevelopment Authority meeting

A R E S O A P P R O V E D

ON__November_2__, 2000.

_____/s/_____

ATTEST:

Robin Williamson, Chairperson

_____/s/_____
Alan Glover, Clerk-Recorder