

**CARSON CITY REDEVELOPMENT AUTHORITY**

Minutes of the February 7, 2002, 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, February 7, 2002, 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, Pete Livermore, and Richard S. Staub

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover, Finance Director David Heath, Redevelopment Director Rob Joiner, Chief Deputy District Attorney Mark Forsberg, and Recording Secretary Katherine McLaughlin (B.O.S. 2/7/02 Tape 3-3498)

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.)

**APPROVAL OF MINUTES** - None.

**ACTION TO APPROVE A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2001-02 BUDGET IN THE AMOUNT OF \$809,868 (3-3504)** - Mr. Heath explained the budget augmentations. Discussion pointed out that this is not extra money. All of the funds had been allocated/committed. The augmentation includes the \$75,000 from Parks for the Mills Park parking improvements. Mayor Masayko moved to adopt Resolution No. 2002-RAR-1, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY YEAR 01-02 BUDGET IN THE AMOUNT OF \$809,868. Member Plank seconded the motion. Motion carried 5-0.

There being no other matters for consideration by the Redevelopment Authority, Chairperson Williamson adjourned the 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 February 7, 2002, Carson City Redevelopment Authority meeting

ATTEST: ARE SO APPROVED ON April 18, 2002.

/s/  
Alan Glover, Clerk-Recorder

/s/  
Robin Williamson, Chairperson

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