

CARSON CITY REDEVELOPMENT AUTHORITY  
Minutes of the March 7, 1996, Meeting  
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A meeting of the Redevelopment Authority was held during the regularly scheduled Carson City Board of Supervisors March 7, 1996, meeting held at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Chairperson Tom Tatro and Members Marv Teixeira, Janice Ayres, and Kay Bennett

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover, Redevelopment Director Mary Walker, Deputy District Attorney Paul Lipparelli, and Recording Secretary Katherine McLaughlin (B.O.S. 3/7/96 Tape 1-0894.5)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro indicated for the record that a quorum was present although Member Smith was absent. (See Board of Supervisors Minutes of March 7, 1996, for discussion/action on the other Agenda items.)

**ACTION ON CONTRACT NO. 9596-172 - REDEVELOPMENT AUTHORITY SPECIAL EVENTS COORDINATOR (1-0899.5)** - Discussion elaborated on the need for a contract; events the contractor had been providing; the additional events which would be assigned to this individual; other activities which the Board felt should be undertaken, i.e., a photo contest which would provide pictures for the Sierra Room; the cost of the contract; and her role as a coordinator of events including those undertaken by other Agencies, i.e., the Chamber of Commerce. Chamber of Commerce Executive Vice President Larry Osborne supported the proposal. His Mainstreet Agency would not fund. His organization would continue to provide its events with volunteer labor as has been done in the past. These activities will be coordinated with the City's. The Chamber did not take a position on the contract. Member Teixeira then explained his new agenda to have Nevada Day officially become the last Saturday in October. This would make it a three day weekend. He felt that the consultant should be able to coordinate this project. Ms. Walker explained the plan for the Downtown Beautification Project to have its "Grand Opening" on Nevada Day. Member Ayres expressed her support for the proposal. She requested coordination between the Farmer's Market and her R.S.V.P. Fourth of July activities as this year's event would be over a five day period. Member Teixeira then moved that the Redevelopment Authority accept the Purchasing Department's recommendation on Contract 9596-172 and approve the contract with Crystal Bridge Enterprises, P.O. Box 2618, Sparks, for a not to exceed amount of \$12,000; funding source is the Redevelopment Authority Budget; explanation of impact - if approved the above referenced accounts could be decreased by \$12,000. Members Ayres and Bennett seconded the motion. Motion carried 4-0.

BREAK: An eight minute recess was declared at 2:12 p.m. When the meeting reconvened at 2:20 p.m. a quorum of the Authority was present as indicated.

Members Ayres and Bennett moved to adjourn. Motion was voted and carried 4-0. Chairperson Tatro adjourned the meeting at 2:21 p.m.

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 March 7, 1996, Redevelopment Authority meeting

ARE SO APPROVED ON \_\_\_\_ April 18 \_\_\_\_, 1996.

/s/ \_\_\_\_\_  
Tom Tatro, Chairperson

ATTEST:

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/s/ \_\_\_\_\_  
Alan Glover, Clerk-Recorder