

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the July 7, 1994, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the 1 regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, July 7, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 1 p.m.

PRESENT: Vice Chairperson Kay Bennett, and Members Marv Teixeira, Greg Smith and Janice Ayres

STAFF PRESENT: John Berkich City Manager
Kiyoshi Nishikawa Clerk-Recorder
Mary Walker Redevelopment Director
Judie Fisher Personnel Manager
Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 7/7/94 Tape 1-3180)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Vice Chairperson Bennett, who immediately convened the Redevelopment Authority. Vice Chairperson Bennett indicated for the record that a quorum was present although Chairperson Tatro was absent. (See Board of Supervisors Minutes of July 7, 1994, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES (1-3218) - None.

B. REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON PETER V. INVESTMENT, INC., REQUEST FOR REDEVELOPMENT INCENTIVES FOR PROPERTY LOCATED AT THE 400 BLOCK OF NORTH CARSON STREET FOR PROJECT KNOWN AS "THE ALLEY" (1-3220) - Following Ms. Walker's introduction, Steve Browne outlined the status of the project and activities planned for "The Alley". The Authority commended him on his efforts. He explained the changes made to provide a hidden area for the dumpsters which had been in the alley. Truck traffic would no longer be allowed in the alley. Mr. Browne also outlined a proposal to have the Board donate the property to Redevelopment who could transfer it to the adjacent property owners for the investment which was being made to the property. Member Teixeira noted that this would return the property to the tax rolls. Discussion also pointed out Mr. Browne efforts to increase the parking spaces on Spear Street. Member Ayres also commended Ms. Walker and the other downtown businesses and property owners on their efforts to improve the area. Member Teixeira moved that Redevelopment Authority approve Peter V. Investment, Incorporated, application for incentives for the project known as the "The Alley" in the amount of \$11,993 subject to the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentives Program; further, the Redevelopment Authority hereby finds this project meets the requirements of NRS 279.486 and finds the project is of benefit to the redevelopment area and the immediate neighborhood in which the redevelopment area is located and that no other reasonable means of financing this project is available; the Authority further determines the incentive amount paid by the Redevelopment Authority shall be on a reimbursement basis only after the work has been completed and as tax dollars or other financing is available to the Redevelopment Authority, fiscal impact is \$11,993, and the funding source is Redevelopment Incentives Program. Member Ayres seconded the motion. Comments were solicited but none made. Motion carried 4-0.

Member Teixeira moved to adjourn. Member Smith seconded the motion. Motion carried 4-0. Vice Chairperson Bennett adjourned the Redevelopment Authority.

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 July 7, 1994, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON _____, 1994.

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Tom Tatro, Chairperson

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder