

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the June 19, 1994, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, June 16, 1994, 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, Greg Smith,
Janice Ayres, and Kay Bennett

STAFF PRESENT: John Berkich City Manager
Kiyoshi Nishikawa Clerk-Recorder
Ted P. Thornton Treasurer
Mary Walker Redevelopment Director
Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 6/16/94 Tape 1-1629)

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 the entire Authority was present constituting a quorum. (See Board of Supervisors Minutes of June 16, 1994, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES - March 17, and April 7, 1994 (1-1641) - Member Teixeira moved to approve the Minutes. Member Smith seconded the motion. Motion carried 5-0.

B. PRESENTATION OF A CHECK BY THE FIRST PRESBYTERIAN CHURCH REPRESENTING ITS PARTICIPATION IN THE JOINT VENTURE FOR THE CREATION OF THE SUPERLOT (1-1652) - Chairperson Tatro reviewed the history of the superlot and introduced Joe Di Lonardo, representing the First Presbyterian Church. Mr. Di Lonardo pointed out the uniqueness of the agreement and the Church's expansion program. He commended staff on their willingness to cooperate on the superlot. He presented a check for \$27,865.65 to Chairperson Tatro. Chairperson Tatro thanked him and the Church for remaining in the downtown area and work toward its redevelopment. Mr. Berkich also thanked Mr. Di Lonardo, the Presbyterian Church, and Mr. Gene Chaney of the Horseshoe Club for their participation in the program. No formal action was required or taken.

C. REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON BREWERY ARTS CENTER'S REQUEST FOR REDEVELOPMENT INCENTIVES FOR PROPERTY LOCATED AT 449 WEST KING STREET (1-1935) - Discussion indicated the second floor would not be opened and that the first floor was on King and Division. Member Bennett moved that the Redevelopment Authority approve the action on the Brewery Arts Center request for Redevelopment incentives for property located at 449 West King Street, fiscal impact will be 27,714; funding source is Redevelopment Incentives Program. Member Ayres seconded the motion. Chairperson Tatro pointed out the lengthy language mandated for expenditure of Redevelopment funds as contained in the staff report. Member Bennett then amended her motion to read to approve the Brewery Arts Center application for incentives for the project known as the "Carson Brewing Company Rehabilitation" in the amount of \$27,714 subject to the applicant signing a 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 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 rehabilitation 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 financing is available to the Redevelopment Authority. Member Ayres seconded the motion. Comments were solicited but none made. Motion was voted and carried 5-0.

There being no other business, Member Teixeira moved to adjourn. Member Ayres seconded the motion. Motion carried 5-0. Chairperson Tatro adjourned the Redevelopment Authority meeting.

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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 June 16, 1994, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON _____, 1994.

Tom Tatro, Chairperson

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder