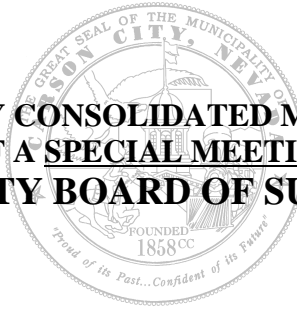


**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF A SPECIAL MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS**



Day: Thursday
Date: December 10, 2009
Time: **Beginning at 6:00 p.m.**
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Action on Approval of Minutes**
- 5. Adoption of Agenda**
- 6. Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority and the Carson City Board of Health. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment during individual agenda items will be taken on the item at the time the item is called for hearing.

- 7. Office of Business Development**

Presentation by staff regarding the Nugget Economic Development Project and possible action to direct staff to return with specific Business Terms that form the basis for possible execution of a Disposition, Development Agreement and approve two Letters of Interest for the management of the Business and Technology Incubator and the Sierra Digital Media Lab, the proposed finance plan and the Project's schedules. (*Office of Business Development*)

Staff Summary: On November 5, 2009 the Board of Supervisors directed staff to return with specifics regarding the proposed Nugget Economic Development Project. The Board of Supervisors requested further justification of the Project's underlying premise of job creation, details of the scale and possible uses of the proposed Project, a preliminary public-private finance plan, a complete fiscal and economic impact analysis, an intended work schedule, a summary of partnerships, community relationships and endorsements, and verification of sufficient master developer interest.

- 8. Action to Adjourn**

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Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.
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Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.
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Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775)887-2100 at least 24 hours in advance.
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This meeting can be viewed on Channel 226. For specific dates and times - www.bactv.org.
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*This agenda and backup information are available on the City's website at
www.carson-city.nv.us*
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This notice has been posted at the following locations:

Community Center 851 East William Street
Public Safety Complex 885 East Musser Street
City Hall 201 North Carson Street
Carson City Library 900 North Roop Street

Date: December 4, 2009