

**Genoa Town Advisory Board  
Special Meeting Minutes of January 20, 2009**

**MEMBERS PRESENT**

Chairperson Brian Williams, Clerk Dave Whitgob, Member Greg Pace, Member Jenn King and Member Karen Holmes.

Also present were Town Manager, Sheryl Gonzales and Claudette Springmeyer, Douglas County Comptroller.

**CALL TO ORDER**

Chairperson Brian Williams called the meeting to order at 6:40 P.M. at the meeting room at 2289 Main St., Genoa, NV.

**PLEDGE TO ALLEGIANCE**

The Pledge of Allegiance was led by Sheryl Gonzales.

**APPROVAL OF AGENDA**

**Action Item**

Clerk Whitgob moved to approve the agenda. Motion seconded by Member Pace and passed unanimously.

**PUBLIC COMMENTS**

Resident Bill Brooks commended Town Manager, Sheryl Gonzales, on her presentation to the Director's Office of the Nevada Department of Transportation. The meeting today was very productive and shows a great deal of potential for funding of our future Town projects.

**TRAINING WORKSHOP**

Town Manager, Sheryl Gonzales, gave an introductory statement on the purpose of this Budget Workshop and introduced Claudette Springmeyer, Douglas County Comptroller.

Claudette Springmeyer gave an overview of the budget and Nevada State Law relating to budget development and all County policies. Ms.Springmeyer reviewed County Process and Policies, Dillon's Rules, Ending and Beginning Fund Balance, Augmentation/Transfers and various documents that are available for review.

Sheryl Gonzales gave a summary of the state of the Town's current budget. Ms. Gonzales reviewed expenditures and revenues, and made comparison to the previous year. There was Board discussion regarding the budget.

There was a discussion regarding classes offered by the Town, including on-line classes.

Claudette Springmeyer discussed future considerations of the State and County. This included a discussion of taxes, possible closures of programs and other situations that are affecting County and State revenues.

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Sheryl Gonzales reviewed future considerations for the Town. Ms. Gonzales discussed some possible revenue streams for the Town.

Ms. Gonzales reported on information she had researched relative to Redevelopment District and Community Development Block Grant. One item is the Carson Street Drainage Project, which is being partially funded by Redevelopment District Funds.

There was a discussion regarding Redevelopment.

**ADJOURNMENT**

Member Holmes moved to adjourn the meeting at 8:20 P.M. Motion seconded by Member King. Motion passed unanimously.

Respectfully submitted,  
Kris Wilkison