

TONOPAH TOWN BOARD
SPECIAL MEETING MINUTES

FEBRUARY 29, 2012

Town Board Chairman Jon Zane called the workshop to order at 8:07 p.m. Also present were Horace Carlyle and Duane Downing. Glenn Hatch and Javier Gonzalez were absent. There were five other people in attendance.

1. Discussion and possible decision on the Convention Center Project

Jon Zane noted that James Eason had a good idea about tabling this item until the Board has time to review the information presented and allow the two other Board members the opportunity to review the information as well. James Eason suggested setting a meeting for Wednesday March 7, 2012 at 6:30 pm. HE explained that he would like the opportunity to have a discussion with Des Craig from CDBG. Jon Zane wanted to know if there would be an issue with the storage of TPU vehicles. James Eason explained that this is something that will be discussed more during the budget workshop. He noted that the old firehouse is still being maintained on a skeleton budget.

Susan Dudley explained that the cost estimates are the best guesses at the utilities. Staff took the average of the costs over many years. Horace Carlyle explained that if the Town can get the cooperation of CDBG, he feels the Town should increase the loan amount by \$396,000 and do the project as designed.

Duane Downing suggested the possibility of utilizing some of the space in the Convention Center if not all of the offices can fit in the Belvada. Jon Zane noted that if the Town has to maintain the Old Firehouse, that could be another option for additional office space. James Eason explained that the Town will face some of the same issues with the Old Firehouse that it has with the Belvada and Convention Center. He noted that even if it is used just for vehicle storage, the Town will still have to upgrade the building.

Horace Carlyle made a motion to schedule a meeting for next Wednesday at 6:30, March 7th for Action: Discussion and possible decision on the Convention Center Project here at the Convention Center. Duane Downing seconded. Motion passed 3-0-2 (Javier Gonzalez and Glenn Hatch were absent).

2. Public Comment

No action taken by the Board.

3. Adjourn

Workshop was adjourned at 8:24 pm.

Tonopah Town Board Special Meeting

February 29, 2012

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Minutes transcribed by:

Mariah Rivero

Approved:

Jon Zane, Chairman

Horace Carlyle, Vice Chairman

Javier Gonzalez, Clerk

Glenn Hatch, Member

Duane Downing, Member