

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 24, 2014 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, April 24, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Karen Abowd
Vice Chairperson Brad Bonkowski
Member Robert Crowell
Member John McKenna
Member Jim Shirk

STAFF: Marena Works, Interim City Manager
Alan Glover, Clerk - Recorder
Nick Providenti, Finance Department Director
Nancy Paulson, Deputy Finance Director
Sheri Russell, Accounting Manager
Neil Rombardo, District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

10. CALL TO ORDER AND ROLL CALL (11:54:55) - Chairperson Abowd called the meeting to order at 11:54 a.m., noting the presence of a quorum.

11. PUBLIC COMMENT (11:55:01) - Chairperson Abowd entertained public comment; however, none was forthcoming.

12. FINANCE DEPARTMENT - PRESENTATION AND DISCUSSION WITH STAFF OF THE PROPOSED FY 2014 - 2015 BUDGET FOR THE CARSON CITY REDEVELOPMENT AUTHORITY, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF (11:55:08) - Chairperson Abowd introduced this item, and Mr. Providenti presented the proposed budget, copies of which were included in the agenda materials. Mr. Providenti and Ms. Works responded to corresponding questions of clarification, and discussion took place at various points throughout the presentation.

Chairperson Abowd entertained additional discussion of the Redevelopment Authority members and, when none was forthcoming, entertained public comment. (12:13:23) Garrett Lepire inquired as to the method for paying salaries from a different fund. Mr. Providenti responded that the Board would give that direction, and discussion followed. Mr. Providenti responded to Mr. Lepire's additional questions regarding various figures reflected in the proposed budget. In reference to previous comments, Mr. Lepire expressed the opinion that "if we can get these redevelopment districts working really, really well ... the sales tax revenue generated from those areas would offset the either real or perceived subsidies that have taken place with police and fire."

Chairperson Abowd entertained additional public comment and, when none was forthcoming, a motion. **Member Crowell moved to direct staff to prepare the final budget for the Carson City Redevelopment Authority on the theory presented during today's hearing. Vice Chairperson Bonkowski seconded the motion. Member Shirk moved to amend the motion to indicate that the 25-**

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 24, 2014 Meeting

Page 2

DRAFT

hour per week position at the BRIC be funded through redevelopment. Member McKenna seconded the motion for purposes of discussion. At Vice Chairperson Bonkowski's request, Member Shirk provided additional clarification of his proposed amendment. At Ms. Works' request, Community Development Department Director Lee Plemel provided background information on, and explained the responsibilities of, the part-time position. Discussion followed and, at Chairperson Abowd's request, Mr. Plemel reviewed Business Development Manager Michael Salogga's responsibilities. At Chairperson Abowd's request, Ms. Works reviewed her responsibilities relative to economic development / redevelopment and the BRIC. Also at Chairperson Abowd's request, Library Director Cena Lloyd reviewed the responsibilities of the part-time library staff person assigned to the BRIC. Mr. Plemel provided additional clarification. Following additional discussion, **Member Shirk withdrew his amendment and Member McKenna withdrew his second.** Chairperson Abowd called for a vote on the pending motion.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Member Robert Crowell |
| SECOND: | Vice Chair Brad Bonkowski |
| AYES: | Member Crowell, Vice Chair Bonkowski, Members McKenna, Shirk, Chair Abowd |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

13. PUBLIC COMMENT (12:32:20) - Chairperson Abowd entertained public comment; however, none was forthcoming.

14. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (12:32:45) - Chairperson Abowd adjourned the meeting at 12:32 p.m.

The Minutes of the April 24, 2014 Carson City Redevelopment Authority meeting are so approved this _____ day of January, 2015.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder