

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 2, 2015 Meeting

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A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, April 2, 2015 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 Lori Bagwell
Member Jim Shirk

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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.

21. CALL TO ORDER AND ROLL CALL (10:56:49) - Chairperson Karen Abowd called the meeting to order at 10:56 a.m., noting the presence of a quorum.

22. PUBLIC COMMENT (10:56:59) - Chairperson Abowd entertained public comment. (10:57:13) Brewery Arts Center Executive Director Gina Hill provided a status report on the Brewery Arts Center. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

23. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 24, 2014; May 1, 2014; May 15, 2014; and June 19, 2014 (11:00:06) - Chairperson Abowd entertained motions. **Vice Chairperson Bonkowski moved to approve the April 24, 2014 minutes, with a correction to the spelling of Library Director Sena Lloyd's name. The motion was seconded and carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of May 1, 2014, as presented. The motion was seconded and carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of May 15, 2014, as presented. Member Crowell seconded the motion. Motion carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of June 19, 2014, as presented. Member Crowell seconded the motion. Motion carried 4-0-1, Member Bagwell abstaining.**

24. COMMUNITY DEVELOPMENT DEPARTMENT, REDEVELOPMENT OFFICE - POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING POLICIES RELATED TO REDEVELOPMENT FUNDING FOR SPECIAL EVENTS, AND DISCUSSION REGARDING PRIORITIES FOR CONSIDERATION BY THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE FOR FY 2015 - 2016 (11:01:24) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mr. Plemel and Mr. Marano responded to questions of clarification, and discussion ensued. Member Bagwell reviewed a list of questions which she had distributed to the Board members and the Clerk prior to the start of the meeting. Extensive discussion followed.

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Chairperson Abowd entertained public comment. (11:45:26) Sharon Rosse, representing the Capital City Arts Initiative, provided background information on the Cultural Commission and recommended allocating a portion of the special events funding for disbursement to “the arts groups in town.”

Chairperson Abowd entertained additional public comment; however, none was forthcoming. Following additional discussion, between the Redevelopment Authority members and Mr. Plemel, Chairperson Abowd entertained a motion. **Vice Chairperson Bonkowski moved to approve a percentage allocation of each annual redevelopment special events funding budget; 40 percent to the Cultural Commission and 60 percent to the redevelopment special events. Member Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion. In response to a question, Vice Chairperson Bonkowski clarified that his motion “only has to do with the allocation of each year's budget.” Member Bagwell clarified the effect of motion for the benefit of the public. Mr. Plemel responded to additional questions of clarification. Chairperson Abowd entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

Mr. Plemel acknowledged sufficient direction from the Redevelopment Authority.

25. PUBLIC COMMENT (11:55:07) - Chairperson Abowd entertained public comment. (11:55:17) In reference to item 24, Sharon Rosse, representing the Capital City Arts Initiative, received an acknowledgment from staff that Member Bagwell's list of questions would be forwarded to the Cultural Commission and the Redevelopment Authority Citizens Committee. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

26. ACTION TO ADJOURN (11:55:44) - Chairperson Abowd adjourned the meeting at 11:55 a.m.

The Minutes of the April 2, 2015 Carson City Redevelopment Authority meeting are so approved this _____ day of November, 2015.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder