

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 7, 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, May 7, 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.

23. CALL TO ORDER AND ROLL CALL (5:03:04) - Chairperson Karen Abowd called the meeting to order at 5:03 p.m., noting the presence of a quorum.

24. PUBLIC COMMENT (5:03:15) - Chairperson Abowd entertained public comment; however, none was forthcoming.

25. FINANCE DEPARTMENT - PRESENTATION AND DISCUSSION WITH STAFF OF THE PROPOSED FY 2015 - 2016 BUDGET FOR THE CARSON CITY REDEVELOPMENT AUTHORITY, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF (5:03:24) - Chairperson Abowd introduced this item. Finance Department Director Nick Providenti introduced Deputy Finance Director Nancy Paulson, and reviewed the agenda materials in conjunction with displayed slides. Mr. Providenti, Mr. Marano, and various department managers responded to questions of clarification, and discussion ensued, throughout the presentation.

Chairperson Abowd entertained additional Board member questions or comments and public comments. When no further comments were forthcoming, she entertained a motion. **Member Crowell moved to direct staff to prepare the Redevelopment Authority budget, as noticed to the public and presented at this meeting, with the modification of \$30,000 for Epic Rides being charged to the Redevelopment Authority. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd entertained discussion and, when none was forthcoming, 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 Bagwell, Shirk, Chair Abowd |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

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26. PUBLIC COMMENT (5:18:28) - Chairperson Abowd entertained public comment; however, none was forthcoming.

27. ACTION TO ADJOURN (5:18:31) - Chairperson Abowd adjourned the meeting at 5:18 p.m.

The Minutes of the May 7, 2015 Carson City Redevelopment Authority meeting are so approved this _____ day of November, 2015.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder