

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 19, 2012 Meeting

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, January 19, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean
Vice Chairperson Karen Abowd
Member Robert Crowell
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy 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.

20. CALL TO ORDER AND ROLL CALL (10:12:30) - Chairperson Aldean called the meeting to order at 10:12 a.m., noting the presence of a quorum.

21. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 3, 2011, August 4, 2011, and December 1, 2011 (10:12:40) - Member Crowell moved approval of the February 3, 2011 minutes. The motion was seconded and carried 4-0-1, Chairperson Aldean abstaining. Member Walt moved to approve the August 4 and December 1, 2011 minutes. The motion was seconded and carried 5-0.

22. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2011 - 2012 BUDGET IN THE AMOUNT OF \$2,385,278 (10:13:27) - Chairperson Aldean introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Chairperson Aldean entertained questions or comments of the Redevelopment Authority members and, when none were forthcoming, of the public. When none were forthcoming, she entertained a motion. **Member Walt moved to adopt Resolution No. 2012-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority fiscal year 2011 / 12 budget in the amount of \$2,385,278. Vice Chairperson Abowd seconded the motion. Motion carried 5-0.**

23. CITY MANAGER

23(A) POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY FOR TERMS ENDING DECEMBER 31, 2012 (10:14:58) - Chairperson Aldean introduced this item, and Mr. Werner reviewed the agenda report. Chairperson Aldean entertained nominations for Redevelopment Authority chair. **Member Crowell nominated Supervisor Aldean. Vice Chairperson Abowd seconded the nomination.** Chairperson Aldean acknowledged a willingness to continue serving as Redevelopment Authority chair, and called for a motion to confirm the appointment. **Member Walt moved to appoint Supervisor Aldean as the chair of the Redevelopment Authority. Member McKenna seconded the motion.** Chairperson Aldean noted that the term would end

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December 31, 2012, and entertained public comment. When none was forthcoming, she called for a vote on the pending motion. **Motion carried 5-0.**

Chairperson-elect Aldean entertained nominations for Redevelopment Authority vice chair. Discussion took place regarding the next item, and Chairperson-elect Aldean nominated Vice Chairperson Abowd as Redevelopment Authority vice chair. Member Walt seconded the nomination. Chairperson-elect Aldean entertained public comment and, when none was forthcoming, called for a vote on the pending nomination. **Nomination carried 5-0**, and Chairperson-elect Aldean noted that the appointment will expire December 31, 2012. She congratulated Vice Chairperson-elect Abowd.

23(B) POSSIBLE ACTION TO APPOINT A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE FOR A THREE-YEAR TERM, EXPIRING DECEMBER 31, 2014 (10:17:36) - Chairperson Aldean introduced this item and entertained nominations. Discussion took place to clarify discussion under the previous item relative to appointing one of the Redevelopment Authority officers to the Redevelopment Authority Citizens Committee. Vice Chairperson Abowd acknowledged a willingness to serve as a member of the Redevelopment Authority Citizens Committee. **Member Walt move to appoint Supervisor Abowd to the Redevelopment Authority Citizens Committee for a three-year term, expiring December 31, 2014. Member McKenna seconded the motion.** Chairperson Aldean entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-0.**

24. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (10:19:19) - Chairperson Aldean adjourned the Redevelopment Authority at 10:19 a.m., and returned the gavel to Mayor Crowell.

The Minutes of the January 19, 2012 Carson City Redevelopment Authority meeting are so approved this _____ day of _____, 2012.

SHELLY ALDEAN, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder