

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the January 16, 2014 Meeting**

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**DRAFT**

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 16, 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  
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.

**14. CALL TO ORDER AND ROLL CALL (9:20:35)** - Chairperson Abowd called the meeting to order, noting the presence of a quorum.

**15. PUBLIC COMMENT (9:20:47)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**16. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2013 / 14 BUDGET, IN THE AMOUNT OF \$326,779 (9:20:58)** - Chairperson Abowd introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials and responded to questions of clarification. Community Development Department Director Lee Plemel discussed the need for security improvements at the Business Resource Innovation Center. He and Ms. Works responded to corresponding questions of clarification, and discussion followed.

Chairperson Abowd entertained additional Redevelopment Authority member comments or questions and, when none were forthcoming, public comments. When no public comments were forthcoming, she entertained a motion. **Member McKenna moved to approve Resolution No. 2014-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2013 / 2014 budget in the amount of \$326,779.00. Vice Chairperson Bonkowski seconded the motion.**

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Member John McKenna</b>
<b>SECOND:</b>	<b>Vice Chair Brad Bonkowski</b>
<b>AYES:</b>	<b>Member McKenna, Vice Chair Bonkowski, Members Crowell, Shirk, and Chair Abowd</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

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**17. PUBLIC COMMENT (9:32:58)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**18. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (9:33:01)** - Chairperson Abowd adjourned the meeting at 9:33 a.m.

The Minutes of the January 16, 2014 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of June, 2014.

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KAREN ABOWD, Chair

ATTEST:

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ALAN GLOVER, Clerk - Recorder