

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 2, 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, January 2, 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.

15. CALL TO ORDER AND ROLL CALL (11:30:13) - Chairperson Karen Abowd called the meeting to order at 11:30 a.m., noting the presence of a quorum.

16. CITY MANAGER

16(A) POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY FOR TERMS ENDING DECEMBER 31, 2014 (11:30:34) - Chairperson Abowd introduced this item, and Ms. Works reviewed the agenda materials. Chairperson Abowd entertained a motion. **Member McKenna moved to appoint Karen Abowd as chair of the Redevelopment Authority. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd entertained discussion and, when none was forthcoming, public comment. When no public comment was forthcoming, she called for a vote on the pending motion.

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

Chairperson-elect Abowd entertained a motion to appoint a Redevelopment Authority vice chair. **Member McKenna moved to appoint Brad Bonkowski as vice chair. Member Crowell seconded the motion.** Chairperson-elect Abowd entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 2, 2014 Meeting

Page 2

DRAFT

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

16(B) POSSIBLE ACTION TO APPOINT A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (11:32:09) - Chairperson Abowd introduced this item, and Ms. Works reviewed the agenda materials. In response to a question, Vice Chairperson Bonkowski expressed an interest in being reappointed. Chairperson Abowd entertained a motion. **Member Crowell moved to appoint Vice Chairperson Bonkowski to the Redevelopment Authority Citizens Committee. Member McKenna seconded the motion.** Chairperson Abowd entertained public comment and, when none was forthcoming, discussion on the motion. Vice Chairperson Bonkowski noted the need to establish the term. **Member Crowell amended his motion to establish Vice Chairperson Bonkowski's term for the next calendar year. Member McKenna continued his second.** Chairperson Abowd called for a vote on the pending motion.

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

17. PUBLIC COMMENT (11:33:01) - Chairperson Abowd entertained public comment; however, none was forthcoming.

18. ACTION TO ADJOURN (11:33:04) - Chairperson Abowd adjourned the meeting at 11:33 a.m.

The Minutes of the January 2, 2014 Carson City Redevelopment Authority meeting are so approved this _____ day of June, 2014.

KAREN ABOWD, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder