

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the December 19, 2013 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, December 19, 2013 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: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Deputy City Manager
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.

30. CALL TO ORDER AND ROLL CALL (1:22:51) - Chairperson Abowd called the Redevelopment Authority to order at 1:22 p.m., noting the presence of a quorum.

31. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 16, 2013; July 3, 2013; and September 5, 2013 (1:23:14) - Vice Chairperson Bonkowski moved to approve the minutes of May 16, 2013, as presented. Member Crowell seconded the motion. Chairperson Abowd entertained discussion on the motion and public comment and, when none was forthcoming, called for a vote on the pending motion. Motion carried 5-0. Vice Chairperson Bonkowski moved to approve the minutes of July 3, 2013, as presented. Member Crowell seconded the motion. Chairperson Abowd entertained discussion on the motion and public comment and, when none was forthcoming, called for a vote. Motion carried 5-0. Vice Chairperson Bonkowski moved to approve the minutes of September 5, 2013, as presented. Member Crowell seconded the motion. Chairperson Abowd entertained discussion on the motion and public comment and, when none was forthcoming, called for a vote. Motion carried 5-0.

32. COMMUNITY DEVELOPMENT DEPARTMENT, OFFICE OF BUSINESS DEVELOPMENT - POSSIBLE ACTION TO APPROVE AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE EXPENDITURE OF \$39,273 FROM THE FISCAL YEAR 2013 / 14 REDEVELOPMENT REVOLVING CAPITAL OUTLAY / UNDESIGNATED INFRASTRUCTURE ACCOUNT, AND TO AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL \$120,000 IN FY 2012 / 13 REDEVELOPMENT BUDGET CARRYOVER, SUBJECT TO APPROVAL OF THE BUDGET CARRYOVER BY THE BOARD OF SUPERVISORS, AUTHORIZING A TOTAL OF \$159,273 TO ASSIST WITH THE FUNDING OF CARSON CITY FAIRGROUNDS AND FUJI PARK IMPROVEMENTS, INCLUDING ELECTRICAL UTILITY EXTENSIONS AND LIGHTING IMPROVEMENTS (1:24:33) - Chairperson Abowd introduced this item, and Community Development Department Director Lee Plemel reviewed the agenda materials. Park Planner Vern Krahn and Ms. Works responded to questions of clarification regarding costs associated with electrical improvements. Discussion followed.

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Chairperson Abowd entertained additional Redevelopment Authority member comments and, when none were forthcoming, public comments. When no public comments were forthcoming, she entertained a motion. **Member Crowell moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$39,273 from the fiscal year 2013 / 2014 Redevelopment Revolving Capital Outlay / Undesignated Infrastructure account, and to authorize the expenditure of an additional \$120,000 in FY 2012 / 2013 Redevelopment budget carryover, subject to approve of the budget carryover by the Board of Supervisors, authorizing a total of \$159,273 to assist with the funding of Carson City Fairgrounds and Fuji Park infrastructure improvements, including electric utility extensions and lighting improvements. Member McKenna seconded the motion.** Chairperson Abowd entertained discussion on the motion and called again for public comment. When no comment was forthcoming, she called for a vote on the pending motion.

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

33. **PUBLIC COMMENT** - None.

34. **ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (1:38:03)** - Chairperson Abowd adjourned the Redevelopment Authority at 1:38 p.m.

The Minutes of the December 19, 2013 Carson City Redevelopment Authority meeting are so approved this ____ day of June, 2014.

KAREN ABOWD, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder