

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the February 19, 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, February 19, 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.

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15. CALL TO ORDER AND ROLL CALL (11:35:57) - Chairperson Abowd called the meeting to order at 11:35 a.m., noting the presence of a quorum.

16. PUBLIC COMMENT (11:36:06) - Chairperson Abowd entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 20, 2014 and January 5, 2015 (11:36:18) - Chairperson Abowd entertained suggested revisions to the minutes. **Vice Chairperson Bonkowski moved to approve the minutes of the Carson City Redevelopment Authority for November 20, 2014, as presented. Member Crowell seconded the motion.** Chairperson Abowd called for a vote on the pending motion. **Motion carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of the Carson City Redevelopment Authority for January 5, 2015, as presented. The motion was seconded and carried 5-0.**

18. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2014 - 2015 BUDGET, IN THE AMOUNT OF \$170,631 (11:36:59) - Chairperson Abowd introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials, and responded to questions of clarification. Chairperson Abowd entertained additional questions or comments of the Redevelopment Authority members and, when none were forthcoming, entertained public comments. When no public comments were forthcoming, she entertained a motion. **Member Bagwell moved to adopt Resolution No. 2015-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2014 - 15 budget, in the amount of \$170,631. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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

19. PUBLIC COMMENT (11:39:34) - Chairperson Abowd entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN (11:39:38) - Chairperson Abowd adjourned the meeting at 11:39 a.m., and passed the gavel back to Mayor Crowell.

The Minutes of the February 19, 2015 Carson City Redevelopment Authority meeting are so approved this _____ day of April, 2015.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder