

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 16, 2015 Meeting

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A regular meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting on Thursday, April 16, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

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.

REDEVELOPMENT AUTHORITY

16. CALL TO ORDER AND ROLL CALL (1:58:50) - Chairperson Karen Abowd called the meeting to order at 1:58 p.m., noting the presence of a quorum.

17. PUBLIC COMMENT (1:59:01) - Chairperson Abowd entertained public comment; however, none was forthcoming.

18. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 19, 2015 (1:59:12) - Chairperson Abowd entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to approve the minutes of February 19, 2015, as presented. Member Bagwell seconded the motion. Motion carried 5-0.**

19. COMMUNITY DEVELOPMENT DEPARTMENT, REDEVELOPMENT - POSSIBLE ACTION TO AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY POLICIES AND PROCEDURES, SECTION 3.2, FINANCIAL ASSISTANCE FOR SPECIAL EVENTS, BY AMENDING SUBSECTION 3.21, APPLICATION PROCESS, TO DIRECT CERTAIN ARTS AND CULTURE-RELATED SPECIAL EVENT APPLICATIONS TO THE CULTURAL COMMISSION FOR REVIEW AND RECOMMENDATIONS (1:59:33) - Chairperson Abowd introduced this item, and read a prepared disclosure statement into the record, advising that she would participate in discussion and action on this matter. She further advised of having submitted a copy of her disclosure statement to the Clerk for the record. Vice Chairperson Bonkowski advised of the same disclosure, and provided a copy of his disclosure statement to the Clerk for the record. Chairperson Abowd entertained additional disclosures and, when none were forthcoming, Community Development Director Lee Plemel reviewed the agenda materials.

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Chairperson Abowd entertained Redevelopment Authority member and public comments and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to amend the Carson City Redevelopment Authority Policies and Procedures, Section 3.2, Financial Assistance for Special Events, by amending Subsection 3.21, Application Process, to direct certain arts and culture-related special event applications to the Cultural Commission for review and recommendation. Member Crowell seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

20. PUBLIC COMMENT (2:04:28) - Chairperson Abowd entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN (2:04:41) - Chairperson Abowd adjourned the meeting at 2:04 p.m.

The Minutes of the April 16, 2015 Carson City Redevelopment Authority meeting are so approved this _____ day of June, 2015.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder