

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the March 3, 2016 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, March 3, 2016 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Karen Abowd
Vice Chairperson Jim Shirk
Member Lori Bagwell
Member Brad Bonkowski
Member Robert Crowell

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, Deputy Clerk
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.

18. CALL TO ORDER AND ROLL CALL (1:30:16) - Chairperson Karen Abowd called the meeting to order at 1:30 p.m., noting the presence of a quorum.

19. PUBLIC COMMENT (1:30:33) - Chairperson Abowd entertained public comment; however, none was forthcoming.

20. COMMUNITY DEVELOPMENT DEPARTMENT

20(A) POSSIBLE ACTION TO ADOPT A RESOLUTION TO ESTABLISH THE CARSON CITY REDEVELOPMENT FAÇADE IMPROVEMENT PROGRAM FOR REDEVELOPMENT PROJECT AREAS 1 AND 2 (1:30:44) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel provided an overview of the subject and following items. Mr. Plemel responded to questions of clarification.

Mr. Plemel reviewed the agenda materials, and responded to questions of clarification. Member Bonkowski reviewed suggested revisions to the proposed resolution. Mr. Plemel responded to additional questions of clarification, and discussion ensued.

Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to adopt Resolution No. 2016-RA-R-2 to establish the Carson City Redevelopment Façade Improvement Program for Redevelopment Project Areas 1 and 2, with the changes previously read into the record. Member Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion. Member Crowell thanked everyone involved in developing the Façade Improvement Program. Vice Chairperson Shirk expressed the belief that "the premise is ... good and valuable to the community." He expressed opposition to "the fact that we're allowing businesses on Carson Street to participate in receiving even more funding while we're, again, ... investing millions and millions of dollars in the downtown corridor." Vice Chairperson Shirk advised that he would oppose the motion. Chairperson Abowd called for a vote on the pending motion.

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RESULT:	Approved [4 - 1]
MOVER:	Member Brad Bonkowski
SECOND:	Member Lori Bagwell
AYES:	Members Bonkowski, Bagwell, Crowell, and Chair Abowd
NAYS:	Vice Chair Jim Shirk
ABSENT:	None
ABSTAIN:	None

20(B) POSSIBLE ACTION TO ACCEPT THE REDEVELOPMENT ALLOCATION PLAN FOR UNDESIGNATED REDEVELOPMENT INFRASTRUCTURE FUNDS FOR FY 2015 - 16, AND ESTIMATING FUTURE ALLOCATIONS FOR THE FOLLOWING FOUR YEARS, AS RECOMMENDED BY THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO IMPLEMENT REDEVELOPMENT OBJECTIVES, AS PRIORITIZED BY THE REDEVELOPMENT AUTHORITY (2:07:14) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Public Works Department Director Darren Schulz and Mr. Plemel responded to questions of clarification, and discussion ensued.

Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Crowell moved to accept the Redevelopment Allocation Plan for Redevelopment Undesignated Infrastructure Funds for FY 2015 - 2016, and estimating future allocations for the following four years, as recommended by the Redevelopment Authority Citizens Committee, to implement redevelopment objectives, as prioritized by the Redevelopment Authority.** Member Crowell thanked the Redevelopment Authority Citizens Committee for their time and effort. **Member Bonkowski seconded the motion.** Chairperson Abowd entertained discussion on the motion, and Vice Chairperson Shirk explained the reasons he would vote in favor of the motion. Chairperson Abowd called for a vote on the pending motion.

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

20(C) POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$150,000, FROM THE FISCAL YEAR 2015 - 16 REDEVELOPMENT REVOLVING FUND, AND \$50,000 FROM THE FISCAL YEAR 2016 - 17 REDEVELOPMENT REVOLVING FUND, AUTHORIZING A TOTAL OF \$200,000 TO SUPPORT THE CARSON CITY REDEVELOPMENT FAÇADE IMPROVEMENT PROGRAM, AND AUTHORIZING THE EXPENDITURE OF \$15,000 FROM THE FISCAL YEAR 2015 - 16 REDEVELOPMENT REVOLVING FUND AND \$25,000 FROM THE FISCAL YEAR 2016 - 17 REDEVELOPMENT REVOLVING FUND, AUTHORIZING A TOTAL OF \$40,000 TO SUPPORT STREET CLOSURES FOR SPECIAL EVENTS, SUBJECT TO BOARD OF SUPERVISORS

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APPROVAL OF THE FISCAL YEAR 2016 - 17 BUDGET (2:26:01) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mr. Plemel responded to questions of clarification. Chairperson Abowd entertained additional questions or comments of the Redevelopment Authority members and, when none were forthcoming, entertained public comment. When no public comment was forthcoming, Chairperson Abowd entertained a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditure of \$150,000 from the FY 2015 - 16 Redevelopment Revolving Fund, and \$50,000 from the FY 2016 - 17 Redevelopment Revolving Fund, authorizing a total of \$200,000 to support the Carson City Redevelopment Façade Improvement Program; and authorizing the expenditure of \$15,000 from the FY 2015 - 16 Redevelopment Revolving Fund, and \$25,000 from the FY 2016 - 17 Redevelopment Revolving Fund, authorizing a total of \$40,000 to support street closures for special events, subject to Board of Supervisors approval of the FY 2016 - 17 budget. Member Crowell seconded the motion.** Chairperson Abowd entertained discussion on the motion, and Mr. Plemel responded to questions of clarification. Vice Chair Shirk explained his vote in opposition to the motion. Chairperson Abowd called for a vote on the pending motion.

RESULT:	Approved [4 - 1]
MOVER:	Member Brad Bonkowski
SECOND:	Member Robert Crowell
AYES:	Members Bonkowski, Crowell, Bagwell, and Chair Abowd
NAYS:	Vice Chair Jim Shirk
ABSENT:	None
ABSTAIN:	None

21. PUBLIC COMMENT (2:30:16) - Chairperson Abowd entertained public comment; however, none was forthcoming.

22. ACTION TO ADJOURN (2:30:27) - Chairperson Abowd adjourned the meeting at 2:30 p.m.

The Minutes of the March 3, 2016 Carson City Redevelopment Authority meeting are so approved this _____ day of April, 2016.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder