

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 21, 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, January 21, 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
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.

19. CALL TO ORDER AND ROLL CALL (10:28:13) - Chairperson Abowd called the meeting to order at 10:28 a.m., noting the presence of a quorum.

20. PUBLIC COMMENT (10:28:23) - Chairperson Abowd entertained public comment; however, none was forthcoming.

21. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2015 - 16 BUDGET, IN THE AMOUNT OF \$689,674 (10:28:30) - Chairperson Abowd introduced this item. Chief Financial Officer Nancy Paulson reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to adopt Resolution No. 2016-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2015 - 16 budget, in the amount of \$689,674. The motion was seconded.** Chairperson Abowd called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	The motion was seconded.
AYES:	Members Bonkowski, Bagwell, Crowell, Vice Chair Shirk, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22. PUBLIC COMMENT

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23. ACTION TO ADJOURN (10:30:37) - Chairperson Abowd adjourned the meeting at 10:30 a.m.

The Minutes of the January 21, 2016 Carson City Redevelopment Authority meeting are so approved this _____ day of April, 2016.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder