

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 7, 2016 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 7, 2016 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

23. CALL TO ORDER AND ROLL CALL (10:47:45) - Chairperson Abowd called the meeting to order, noting the presence of a quorum.

24. PUBLIC COMMENT (10:48:02) - Chairperson Abowd entertained public comment; however, none was forthcoming.

25. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 5, 2015 (10:48:11) - Chairperson Abowd entertained suggested revisions and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

26. CITY MANAGER - POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY, EACH FOR ONE-YEAR TERMS ENDING DECEMBER 31, 2016 (10:48:34) - Chairperson Abowd introduced this item, and entertained nominations for chair. **Member Crowell moved to retain Karen Abowd as chair of the Redevelopment Authority. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd entertained discussion on the motion. **Member Shirk moved to appoint Brad Bonkowski as chair, and volunteered to serve as vice chair.** In response to a question, Ms. Fralick advised that the first motion should be acted upon. Chairperson Abowd entertained additional discussion. Chairperson Abowd acknowledged a willingness to continue as chair. Vice Chairperson Bonkowski expressed appreciation for the nomination, but declined. Chairperson Abowd requested that the original motion be repeated. **Member Crowell nominated Supervisor Karen Abowd as the chair of the Redevelopment Authority. Nomination carried unanimously.**

Chairperson-elect Abowd entertained nominations for vice chair. **Member Shirk nominated himself as vice chair.** Chairperson Abowd entertained additional nominations. **Member Crowell moved nominations be closed. Nomination carried unanimously.**

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 7, 2016 Meeting

Page 2

DRAFT

27. PUBLIC COMMENT (10:52:24) - Chairperson Abowd entertained public comment; however, none was forthcoming.

28. ACTION TO ADJOURN (10:52:30) - Chairperson Abowd adjourned the meeting at 10:52 a.m.

The Minutes of the January 7, 2016 Carson City Redevelopment Authority meeting are so approved this _____ day of April, 2016.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder