

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the May 5, 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, May 5, 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

**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.

**29. CALL TO ORDER AND ROLL CALL (4:49:18)** - Chairperson Karen Abowd called the meeting to order at 4:49 p.m., noting the presence of a quorum.

**30. PUBLIC COMMENT (4:49:31)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**31. POSSIBLE ACTION ON APPROVAL OF MINUTES - APRIL 7, 2016 (4:49:40)** - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 5-0.**

**32. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE CARSON CITY REDEVELOPMENT AUTHORITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2017 - 2021 (4:50:00)** - Chairperson Abowd introduced this item, and Chief Financial Officer Nancy Paulson reviewed the agenda materials in conjunction with displayed slides. Community Development Director Lee Plemel responded to questions of clarification. Chairperson Abowd entertained additional Redevelopment Authority member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson Abowd entertained a motion. **Member Bonkowski moved to accept the Carson City Redevelopment Authority Capital Improvement Program for FY 2017 - 2021. Member Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the May 5, 2016 Meeting**

**Page 2**

**DRAFT**

**33. PUBLIC COMMENT** (4:52:55) - Chairperson Abowd entertained public comment; however, none was forthcoming.

**34. ACTION TO ADJOURN** (4:53:06) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 4:53 p.m.

The Minutes of the May 5, 2016 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of June, 2016.

---

KAREN ABOWD, Chair

ATTEST:

---

SUSAN MERRIWETHER, Clerk - Recorder