

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 19, 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 19, 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.

24. CALL TO ORDER AND ROLL CALL (11:31:06) - Chairperson Karen Abowd called the meeting to order at 11:31 a.m., noting the presence of a quorum.

25. PUBLIC COMMENT (11:31:15) - Chairperson Abowd entertained public comment; however, none was forthcoming.

26. FINANCE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2017 (11:31:25) - Chairperson Abowd introduced this item, and opened the public hearing. Chief Financial Officer Nancy Paulson reviewed the agenda materials. Chairperson Abowd entertained Redevelopment Authority member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Shirk moved to approve the Carson City Redevelopment Authority Final Budget for FY 2017. Member Bagwell seconded the motion.** Chairperson Abowd called for a vote on the motion.

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

27. PUBLIC COMMENT (11:32:43) - Chairperson Abowd entertained public comment; however, none was forthcoming.

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 19, 2016 Meeting

Page 2

DRAFT

28. ACTION TO ADJOURN (11:32:49) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 11:32 a.m.

The Minutes of the May 19, 2016 Carson City Redevelopment Authority meeting are so approved this _____ day of June, 2016.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder