

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the August 18, 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, August 18, 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.

14. CALL TO ORDER AND ROLL CALL (10:03:02) - Chairperson Karen Abowd called the meeting to order at 10:03 a.m., noting the presence of a quorum.

15. PUBLIC COMMENT (10:03:19) - Chairperson Abowd entertained public comment; however, none was forthcoming.

16. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 7, 2016 (10:03:25) - Chairperson Abowd introduced this item, and entertained suggested revisions. When no suggested revisions were forthcoming, she entertained a motion. **Member Crowell moved approval of the minutes, as presented. Member Bonkowski seconded the motion. Motion carried 5-0.**

17. COMMUNITY DEVELOPMENT DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION AMENDING RESOLUTIONS 2016-RA-R-2 AND 2016-R-3, TO CONTINUE THE CARSON CITY REDEVELOPMENT FAÇADE IMPROVEMENT PROGRAM FOR REDEVELOPMENT PROJECT AREAS 1 AND 2, AND AMEND PROVISIONS RELATED TO PROJECT BIDDING REQUIREMENTS (10:03:42) - Chairperson Abowd introduced this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials. Mr. Plemel responded to questions of clarification, and extensive discussion ensued.

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 adopt Resolution No. 2016-RA-R-3, amending Resolution 2016-RA-R-2 and 2016-R-3 to continue the Carson City Redevelopment Façade Improvement Program for Redevelopment Project Areas 1 and 2, and to amend provisions related to project bidding requirements. The motion was seconded.**

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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

18. PUBLIC COMMENT (10:18:07) - Chairperson Abowd entertained public comment; however, none was forthcoming.

19. ACTION TO ADJOURN (10:18:12) - Chairperson Abowd adjourned the meeting at 10:18 a.m.

The Minutes of the August 18, 2016 Carson City Redevelopment Authority meeting are so approved this 17th day of November, 2016.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder