

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the November 17, 2016 Meeting**

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**DRAFT**

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, November 17, 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 (10:45:50)** - Chairperson Karen Abowd called the meeting to order at 10:45 a.m., noting the presence of a quorum.

**15. PUBLIC COMMENT (10:46:00)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**16. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 18, 2016 (10:46:08)** - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

**17. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$750, FROM THE FISCAL YEAR 2016 - 17 REDEVELOPMENT REVOLVING FUND, TO SUPPORT THE 2016 SANTA PARADE SPECIAL EVENT, AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN, THAT HAS BEEN ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS (10:46:27)** - Chairperson Abowd introduced this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials. In response to a question, Mr. Plemel advised of no new information since the November 7, 2016 Redevelopment Authority Citizens Committee meeting.

Chairperson Abowd entertained Redevelopment Authority member questions or comments. Member Bonkowski expressed hesitancy "to go against the 6-0 vote from an advisory committee." He offered to match up to half the requested funds.

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Chairperson Abowd entertained public comment. (10:50:14) Doreen Mack provided background information and reviewed details of the event. Ms. Mack acknowledged that the Carson City Visitors Bureau is promoting the event.

In reference to the November 7, 2016 Redevelopment Authority Citizens Committee action, Member Bagwell expressed the opinion that the application does not “meet the goals and objectives of redevelopment; not that it isn't a nice event or special but it's not the purpose of the redevelopment dollars.” Ms. Mack expressed the opinion that the event supports the “businesses from Telegraph Square to Curry Street down Main Street.” She provided additional background information on the event. Member Crowell offered to meet Member Bonkowski's offer, and Ms. Mack expressed appreciation.

Chairperson Abowd entertained a motion. **Member Crowell moved to table this item. Member Bonkowski seconded the motion.**

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

**18. PUBLIC COMMENT (10:55:08)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**19. ACTION TO ADJOURN (10:55:11)** - Chairperson Abowd adjourned the meeting at 10:55 a.m.

The Minutes of the November 17, 2016 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of January, 2017.

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KAREN ABOWD, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder