

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the January 19, 2017 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, January 19, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Karen Abowd  
Vice Chairperson Lori Bagwell  
Member John Barrette  
Member Brad Bonkowski  
Member Robert Crowell

**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.

**17. CALL TO ORDER AND ROLL CALL (11:50:33)** - Chairperson Abowd called the meeting to order at 11:50 a.m., noting the presence of a quorum.

**18. PUBLIC COMMENT (11:50:40)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**19. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2016 - 17 BUDGET, IN THE AMOUNT OF \$697,772 (11:50:46)** - Chairperson Abowd introduced this item, and Member Crowell suggested incorporating, by reference, the discussion which took place under item 15(B). In response to a question, Chief Financial Officer Nancy Paulson advised of nothing further to add. Chairperson Abowd entertained Redevelopment Authority member discussion and, when none was forthcoming, public comment. When no public comment was forthcoming, Chairperson Abowd entertained a motion. **Member Bonkowski moved to adopt Resolution No. 2017-RA-R-2, a resolution to augment and amend the Carson City Redevelopment Authority FY 2016 - 17 budget, in the amount of \$697,772. Member Barrette 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 John Barrette
<b>AYES:</b>	Members Bonkowski, Barrette, Crowell, Vice Chair Bagwell, Chair Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

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**20. CITY MANAGER - POSSIBLE ACTION TO APPOINT SUPERVISOR JOHN BARRETTE TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JANUARY 2018** (11:51:54) - Chairperson Abowd introduced this item, and Mr. Marano provided background information. Chairperson Abowd entertained Redevelopment Authority member discussion and public comment. When no discussion or comment was forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to appoint Supervisor John Barrette to the Redevelopment Authority Citizens Committee to fill an unexpired term, ending January 2018. Member Bonkowski 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>	Vice Chair Lori Bagwell
<b>SECOND:</b>	Member Brad Bonkowski
<b>AYES:</b>	Vice Chair Bagwell, Members Bonkowski, Barrette, Crowell, Chair Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**21. PUBLIC COMMENT** (11:53:05) - Chairperson Abowd entertained public comment; however, none was forthcoming.

**22. ACTION TO ADJOURN** (11:53:07) - Chairperson Abowd adjourned the meeting at 11:53 a.m.

The Minutes of the January 19, 2017 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of March, 2017.

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KAREN ABOWD, Chairperson

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder