

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the March 16, 2017 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, March 16, 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.

24. CALL TO ORDER AND ROLL CALL (2:01:50) - Chairperson Karen Abowd called the meeting to order at 2:01 p.m., noting the presence of a quorum.

25. PUBLIC COMMENT (2:02:06) - Chairperson Abowd entertained public comment; however, none was forthcoming.

26. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 5, 2017 and January 19, 2017 (2:02:16) - Chairperson Abowd introduced this item, and entertained a motion. **Member Bonkowski moved to approve the minutes of January 5, 2017, as presented. Member Crowell seconded the motion. Motion carried 5-0. Member Bonkowski moved to approve the minutes of January 19, 2017, as presented. Member Barrette seconded the motion. Motion carried 5-0.**

27. COMMUNITY DEVELOPMENT DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REDEVELOPMENT ALLOCATION PLAN FOR REDEVELOPMENT UNDESIGNATED FUNDS FOR THE REMAINDER OF FISCAL YEAR 2016 - 17, AND ESTIMATING ALLOCATIONS FOR FY 2017 - 18 AND THE FOLLOWING FOUR YEARS FOR THE PURPOSES OF BUDGET PLANNING, AS RECOMMENDED BY THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE, TO IMPLEMENT REDEVELOPMENT OBJECTIVES (2:02:59) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. In response to a question, Mr. Marano explained that the Code Enforcement Officer position is authorized. He advised of the intent to hire a part-time Parking Enforcement Officer. Mr. Plemel clarified that the part-time position will be funded with parking ticket revenue funds. Mr. Marano advised that the additional Code Enforcement Officer will have an intensive focus in the redevelopment districts. Mr. Plemel provided additional clarification in response to a question.

In response to a question, Chairperson Abowd advised that Sam Flakus' Downtown Gateway Arch Concept has yet to be "vetted through a public panel process. And there's a lot more going forward on that than this

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board is prepared to discuss at this time ...” Mr. Plemel responded to questions of clarification regarding various line items in the 2017 Redevelopment Allocation Plan included in the agenda materials. Visitors Bureau Executive Director Joel Dunn responded to questions regarding the Reimagined Space Public Art Program. Arts and Culture Coordinator Mark Salinas responded to questions regarding the possibility of acquiring Burning Man art for the downtown. Mr. Plemel responded to questions regarding the McFadden Plaza movie projector. Discussion followed.

Chairperson Abowd entertained additional questions or comments of the Redevelopment Authority members and, when none were forthcoming, public comments. When no public comments were forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to accept the Redevelopment Allocation Plan for Redevelopment undesignated funds for the remainder of FY 16 - 17; for the allocations for future years, separate out Special Event Funding, from 2018 on, and allocated \$25,000 to the Cultural Commission; accordingly adjust the Special Event Funding for RACC; and bring back any policies necessary to implement that change. Member Barrette seconded the motion.** Vice Chairperson Bagwell responded to questions to clarify the intent of her motion, and a brief discussion ensued. Chairperson Abowd entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

Mr. Plemel advised that he would provide a copy of the revised Allocation Plan to the Clerk to be included in the record.

28. PUBLIC COMMENT (2:34:48) - Chairperson Abowd entertained public comment; however, none was forthcoming.

29. ACTION TO ADJOURN (2:34:54) - Chairperson Abowd adjourned the meeting at 2:34 p.m.

The Minutes of the March 16, 2017 Carson City Redevelopment Authority meeting are so approved this _____ day of April, 2017.

KAREN ABOWD, Chairperson

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder