

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 20, 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, April 20, 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

31. CALL TO ORDER AND ROLL CALL (4:38:06) - Chairperson Abowd called the meeting to order at 4:38 p.m., noting the presence of a quorum.

32. PUBLIC COMMENT (4:38:14) - Chairperson Abowd entertained public comment; however, none was forthcoming.

33. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 16, 2017 (4:38:26) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Barrette seconded the motion. Motion carried 5-0.**

34. FINANCE DEPARTMENT

34(A) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF ON THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY FY 2018 TENTATIVE BUDGET (4:38:45) - Chairperson Abowd introduced this item, and Deputy Chief Financial Officer Sheri Russell reviewed the agenda materials in conjunction with displayed slides. Community Development Director Lee Plemel responded to questions regarding the Code Enforcement Division staffing and the downtown side street improvement projects. Ms. Russell responded to additional questions of clarification, and discussion followed. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Bagwell moved to approve the tentative budgets for the Redevelopment Authority, as submitted, to return for the public hearing on May 18, 2017. Member Bonkowski seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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RESULT:	Approved [4 - 1]
MOVER:	Vice Chair Lori Bagwell
SECOND:	Member Brad Bonkowski
AYES:	Vice Chair Bagwell, Members Bonkowski, Crowell and Chair Abowd
NAYS:	Member John Barrette
ABSENT:	None
ABSTAIN:	None

34(B) POSSIBLE ACTION TO ACCEPT THE CARSON CITY REDEVELOPMENT AUTHORITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2018 - 22 (4:49:12) - Chairperson Abowd introduced this item, and Deputy Chief Financial Officer Sheri Russell reviewed the agenda materials in conjunction with displayed slides. Chairperson Abowd entertained Redevelopment Authority member questions or comments and public comments. When no questions or comments were forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to accept the Carson City Redevelopment Authority Capital Improvement Program for FY2018 - 2022. Member Bonkowski seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

35. PUBLIC COMMENT (4:50:31) - Chairperson Abowd entertained public comment; however, none was forthcoming.

36. ACTION TO ADJOURN (4:50:59) - Chairperson Abowd adjourned the meeting at 4:50 p.m.

The Minutes of the April 20, 2017 Carson City Redevelopment Authority meeting are so approved this _____ day of May, 2017.

KAREN ABOWD, Chairperson

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder