

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 18, 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, May 18, 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.

26. CALL TO ORDER AND ROLL CALL (9:40:48) - Chairperson Karen Abowd called the meeting to order at 9:40 a.m., noting the presence of a quorum.

27. PUBLIC COMMENT (9:40:55) - Chairperson Abowd entertained public comment; however, none was forthcoming.

28. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 6, 2017 and April 20, 2017 (9:41:06) - Chairperson Abowd entertained a motion to approve the minutes. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.**

29. FINANCE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2018 (9:41:33) - Chairperson Abowd introduced this item and opened the public hearing. Chief Financial Officer Nancy Paulson reviewed the agenda materials. Chairperson Abowd entertained public comment and, when none was forthcoming, closed the public hearing.

Chairperson Abowd entertained Redevelopment Authority member discussion. Vice Chairperson Bagwell reviewed the purpose for, and the mechanism of, redevelopment funding, for the benefit of the public. Following a brief discussion, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to approve the Carson City Redevelopment Authority Final Budget for FY 2018. Member Barrette seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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

30. PUBLIC COMMENT (9:45:17) - Chairperson Abowd entertained public comment; however, none was forthcoming.

31. ACTION TO ADJOURN (9:45:23) - Chairperson Abowd adjourned the meeting at 9:45 a.m.

The Minutes of the May 18, 2017 Carson City Redevelopment Authority meeting are so approved this _____ day of June, 2017.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder