

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the June 15, 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, June 15, 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.

**19. CALL TO ORDER AND ROLL CALL (9:52:22)** - Chairperson Karen Abowd called the meeting to order at 9:52 a.m., noting the presence of a quorum.

**20. PUBLIC COMMENT (9:52:31)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**21. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 18, 2017 (9:52:41)** - Chairperson Abowd entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.**

**22. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$16,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND TO SUPPORT THE ARLINGTON SQUARE EVENT PLAZA IN SUPPORT OF THE REDEVELOPMENT DISTRICT (9:53:02)** - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mr. Plemel responded to questions of clarification. (9:57:50) Derrick Sheldon, of the Carson Nugget, reviewed the funding application included in the agenda materials. (9:58:53) Mike Riggs, of the Downtown Business Association, explained that The Nugget "will control the scheduling. ... we're not here to conflict with the other events ... in town already. McFadden Plaza and the BAC are doing great jobs but there's still some more opportunity to drive business downtown. The Nugget parking lot being donated to all of us in our community is just another opportunity. ... The other thing we're looking at is hosting our first international chili cookoff in August so, ideally, we would like to utilize the square versus closing Telegraph Street and Curry Street in order to put on an event like that. ... my understanding ... was to make this an opportunity for the other nonprofit organizations in our community and just to drive business downtown; help our nonprofits with a venue that is already in place so they don't have to worry about those logistics and things of that nature." Mr. Sheldon and Mr. Riggs responded to questions of clarification, and discussion ensued.

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Chairperson Abowd entertained additional member comments or questions, and a brief discussion took place regarding proposed action. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$5,500 from the FY 2018 Redevelopment Revolving Fund to support the Arlington Square Event Plaza in support of the Redevelopment District, as an expense incidental to carrying out the Redevelopment Plan that has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses; the expenses are needed to ensure the success of the Redevelopment Plan, and that the amount of the expenses to be given are minor in comparison to the money required for the overall Redevelopment Plan; with a condition that a minimum of three events are scheduled for this season. Vice Chairperson Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion. Member Barrette noted that the allocation “is a one-time thing for seed money.” Chairperson Abowd called for a vote on the pending motion.

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

**23. PUBLIC COMMENT (10:22:14)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**24. ACTION TO ADJOURN (10:22:28)** - Member Crowell moved to adjourn the meeting at 10:22 a.m. The motion was seconded and carried unanimously.

The Minutes of the June 15, 2017 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of November, 2017.

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KAREN ABOWD, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder