

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 4, 2018 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, January 4, 2018 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
Nancy Paulson, Deputy City Manager
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, Records Management Systems Officer

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.

15. CALL TO ORDER AND ROLL CALL (10:01:55) - Chairperson Karen Abowd called the meeting to order, noting the presence of a quorum.

16. PUBLIC COMMENT (10:02:03) - Chairperson Abowd entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 21, 2017 (10:02:07) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.**

18. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2017 - 18 BUDGET, IN THE AMOUNT OF \$355,658 (10:02:26) - Chairperson Abowd introduced this item, and Chief Financial Officer Jason Link reviewed the agenda materials. Chairperson Abowd entertained questions or comments of the Redevelopment Authority members. Member Barrette commended the façade improvement program. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to adopt Resolution No. 2018-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2017 - 18 budget, in the amount of \$355,658. Vice Chair Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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19. CITY MANAGER

19(A) POSSIBLE ACTION ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY, EACH FOR ONE YEAR TERMS ENDING DECEMBER 31, 2018 (10:03:56) - Chairperson Abowd introduced this item, and Mr. Marano reviewed the agenda materials. Chairperson Abowd entertained nominations for chair. **Member Bonkowski nominated Karen Abowd as Redevelopment Authority chairperson. The nomination was seconded.** Chairperson Abowd called for a vote on the pending nomination. **Nomination carried 5-0.** Chairperson Abowd entertained nominations for vice chair. **Member Bonkowski nominated Lori Bagwell as Redevelopment Authority vice chair. The nomination was seconded.** Chairperson Abowd called for a vote on the pending nomination. **Nomination carried 5-0.**

19(B) POSSIBLE ACTION TO APPOINT THREE MEMBERS TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE; THERE ARE TWO POSITIONS FOR “CITIZEN-AT-LARGE”, AND ONE FOR “BUSINESS OPERATOR OR PROPERTY OWNER”, EACH TO FILL A THREE-YEAR TERM ENDING JANUARY 2021 (10:05:05) - Chairperson Abowd introduced this item, welcomed Michael Smith to the meeting table, and provided an overview of the interview process. (10:06:20) Mr. Smith provided background information on his residency in Carson City, and responded to questions regarding funding needs in the redevelopment areas; his thoughts on redevelopment funding expenditures for infrastructure, incentives, and special events; his opinion of economic development incentives for the development of “particular pieces of property”; his opinion of the façade improvement program and whether anything in the program should be changed or improved; and whether he had researched the redevelopment program. Chairperson Abowd offered Mr. Smith the opportunity to comment further, and he requested the Redevelopment Authority’s consideration of his application.

Mr. Marano advised that the reappointment of Court Cardinal could be done administratively. He further advised that one of the applicants had withdrawn his application and that the other two applicants were not present. Chairperson Abowd entertained a motion. **Member Crowell moved to reappoint Court Cardinal. Member Barrette seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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

Chairperson Abowd entertained a motion for one of the citizen-at-large positions. **Member Bonkowski moved to appoint Michael Smith to the Carson City Redevelopment Authority Citizens Committee as a citizen-at-large. Vice Chairperson Bagwell seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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

19(C) POSSIBLE ACTION TO APPOINT A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FILL A THREE-YEAR TERM ENDING JANUARY 2021 (10:18:12) - Chairperson Abowd introduced this item, and moved to reappoint Supervisor Barrette to fill a three-year term, ending January 2021. Member Crowell seconded the motion.

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

20. PUBLIC COMMENT (10:16:49) - Chairperson Abowd entertained public comment; however, none was forthcoming. (10:18:33) Chairperson Abowd entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (10:16:56) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:16 a.m., and passed the gavel to Mayor Crowell. (10:18:37) Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:18 a.m., and passed the gavel to Mayor Crowell

The Minutes of the January 4, 2018 Carson City Redevelopment Authority meeting are so approved this _____ day of January, 2018.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder