

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the February 15, 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, February 15, 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
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.

21. CALL TO ORDER AND ROLL CALL (1:45:02) - Chairperson Abowd called the meeting to order at 1:45 p.m., noting the presence of a quorum.

22. PUBLIC COMMENT (1:45:12) - Chairperson Abowd entertained public comment; however, none was forthcoming.

23. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 18, 2018 (1:45:21) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

24. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE; THERE IS ONE POSITION FOR CITIZEN-AT-LARGE TO FILL A THREE-YEAR TERM, ENDING JANUARY 2021 (1:45:47) - Chairperson Abowd introduced this item, and Ms. Paulson reviewed the agenda materials.

(1:46:17) Chairperson Abowd welcomed Sherri Powell to the meeting table, and provided an overview of the interview process. Ms. Powell responded to questions regarding her interest in serving; and suggestions for special events to promote the arts in the redevelopment areas. Ms. Powell acknowledged having read the redevelopment agreements and a familiarity with the two redevelopment areas, and expressed curiosity over the auto sales area. She responded to additional questions regarding her priorities for infrastructure improvements, beautification projects, and special events; the source of redevelopment funding; methodologies to determine awards of façade improvement funding; and her opinion on continuing to fund the same special events. Chairperson Abowd offered Ms. Powell the opportunity to comment further, and she thanked the Board for the opportunity to interview.

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(1:59:04) Chairperson Abowd welcomed Gregory Stedfield to the meeting table, and provided an overview of the interview process. Mr. Stedfield responded to questions regarding his interest in serving; and suggestions for special events to promote the arts in the redevelopment areas; his opinion on continuing to fund the same special events; and methodologies to determine awards of façade improvement funding. At Mayor Crowell's request, Mr. Stedfield explained a "brown shoe." In response to a further question, Mr. Stedfield was uncertain as to the source of redevelopment funding. In response to a further question, Mr. Stedfield advised of never having read the redevelopment agreements. He advised of a familiarity with the downtown redevelopment district. In response to a further question, he discussed the method by which he would prioritize between infrastructure and beautification projects and special events. Chairperson Abowd offered Mr. Stedfield the opportunity to comment further, and he requested the Board's consideration.

Following discussion, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to appoint Sherri Powell to the Carson City Redevelopment Authority Citizens Committee as a citizen-at-large to fill a three-year term, ending January 2021. The motion was seconded and carried unanimously.**

Chairperson Abowd encouraged Mr. Stedfield to apply to another advisory board / commission / committee. Mr. Marano advised of a vacancy on the Regional Transportation Commission. Chairperson Abowd thanked Ms. Powell and Mr. Stedfield for their participation in the interview process.

25. PUBLIC COMMENT (2:12:30) - Chairperson Abowd entertained public comment; however, none was forthcoming.

26. ACTION TO ADJOURN (2:12:42) - Chairperson Abowd adjourned the meeting at 2:12 p.m.

The Minutes of the February 15, 2018 Carson City Redevelopment Authority meeting are so approved this _____ day of March, 2018.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder