

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the March 1, 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, March 1, 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.

18. CALL TO ORDER AND ROLL CALL (9:52:02) - Chairperson Abowd called the meeting to order at 9:52 a.m., noting the presence of a quorum.

19. PUBLIC COMMENT (9:52:17) - Chairperson Abowd entertained public comment. (9:52:30) TerraOne Founder and CEO Masih Madini distributed informational materials to the Redevelopment Authority members and City staff, and provided an overview of the same. Chairperson Abowd requested Community Development Director Lee Plemel to agendaize an item for a future meeting. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

20. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 15, 2018 (9:56:15) - Chairperson Abowd introduced this item, and entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Barrette seconded the motion. Motion carried 5-0.**

21. COMMUNITY DEVELOPMENT DEPARTMENT - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF UP TO \$30,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND, DOWNTOWN ENTRY SIGNS ACCOUNT, TO DESIGN AND CONSTRUCT DOWNTOWN GATEWAY SIGNAGE, IN CONJUNCTION WITH THE SOUTH CARSON STREET CARSON CITY GATEWAY PROJECT (9:56:37) - Chairperson Abowd introduced this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials. Mr. Plemel, City Engineer Dan Stucky, and Public Works Department Director Darren Schulz responded to questions, and discussion followed.

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 up to \$5,000, from the FY 2018 Redevelopment Revolving Fund, Downtown Entry**

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Signs Account, to create conceptual designs of potential downtown gateway signage, in conjunction with the South Carson Street Carson City Gateway Project as an expense incidental to carrying out the Redevelopment Plan that has been adopted by the Carson City Board of Supervisors, and based on 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 expense that are given are minor in comparison to the money required for the overall Redevelopment Plan; and direct staff to engage the Arts and Culture Commission as part of the design team. Member Barrette seconded the motion. Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

22. PUBLIC COMMENT (10:15:54) - Chairperson Abowd entertained public comment; however, none was forthcoming.

23. ACTION TO ADJOURN (10:16:02) - Chairperson Abowd adjourned the meeting at 10:16 a.m.

The Minutes of the March 1, 2018 Carson City Redevelopment Authority meeting are so approved this _____ day of April, 2018.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder