

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the March 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, March 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.

18. CALL TO ORDER AND ROLL CALL (10:40:14) - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 10:40 a.m., noting the presence of a quorum.

19. PUBLIC COMMENT (10:40:20) - Chairperson Abowd entertained public comment; however, none was forthcoming.

20. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

20(A) POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$5,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND, SPECIAL EVENT ACCOUNT, FOR THE RENTAL OF SPECIAL EVENT TENTS AND FACILITIES FOR THE CARSON CITY FAIR AT FUJI PARK (10:40:30) - Chairperson Abowd introduced this item, and read a prepared disclosure statement into the record. Chairperson Abowd advised of a conflict of interest; that she would be abstaining from discussion and action, and passed the gavel to Vice Chair Lori Bagwell. Vice Chair Bagwell entertained additional disclosures. Member Bonkowski read a prepared disclosure statement into the record, and advised that he would participate in discussion and action. Member Crowell read a prepared disclosure statement into the record, and advised that he would participate in discussion and action on this item. Ms. Fralick advised that Members Bonkowski's and Crowell's disclosure statements were relative to item 20(B).

Vice Chairperson Bagwell re-introduced the subject item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with a displayed slide. Vice Chairperson Bagwell entertained Redevelopment Authority member questions or comments and public comments. When no questions or comments were forthcoming, she entertained a motion. **Member Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$5,000 from the FY2018 Redevelopment Revolving Fund, Special Event Account, for the rental of special event tents**

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and facilities for the Carson City Fair at Fuji Park, 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. Member Barrette seconded the motion. Vice Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Member Brad Bonkowski
SECOND:	Member John Barrette
AYES:	Members Bonkowski, Barrette, Crowell, and Vice Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	Chairperson Karen Abowd

Vice Chairperson Bagwell returned the gavel to Chairperson Abowd.

20(B) POSSIBLE ACTION TO ACCEPT THE REDEVELOPMENT DISCRETIONARY FUNDS ALLOCATION PLAN FOR FISCAL YEAR 2019, AND ESTIMATING FUTURE ALLOCATIONS FOR THE FOLLOWING FOUR YEARS FOR THE PURPOSES OF BUDGET PLANNING, AS RECOMMENDED BY THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE, TO IMPLEMENT REDEVELOPMENT OBJECTIVES (10:47:19) - Chairperson Abowd introduced this item, and read a prepared disclosure statement into the record. She advised that she would participate in discussion and action on this item. Ms. Fralick reiterated that Members Bonkowski's and Crowell's disclosure statements, made under item 20(A), were actually relative to the subject item.

Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. At Member Bonkowski's request, Parks, Recreation and Open Space Department Director Jennifer Budge provided additional detail of the Community Center / Bob Boldrick Theater improvement project. Discussion followed and, at Member Crowell's request, Ms. Budge provided a status report on the aquatic facility.

Chairperson Abowd entertained additional Redevelopment Authority member comments and public comments; however, none were forthcoming. Mr. Plemel continued reviewing the staff report and, at Chairperson Abowd's request, Kasey Gillis provided additional detail regarding the Children's Museum play area. Discussion followed.

Chairperson Abowd called again for Redevelopment Authority member and public comments and, when none were forthcoming, a motion. **Vice Chairperson Bagwell moved to accept the Redevelopment Discretionary Funds Allocation Plan for Fiscal Year 2019, and estimating future allocations for the following four years for budget planning purposes, "as updated today with the \$20,000 change from utility extension to Bob Boldrick and, if the final FY 2018 undesignated funds would also be rolled into the Bob Boldrick Theater."** Member Bonkowski seconded the motion. Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Vice Chairperson Bagwell requested Mr. Plemel to convey the Redevelopment Authority's appreciation to the Redevelopment Authority Citizens Committee.

21. PUBLIC COMMENT (11:11:33) - Chairperson Abowd entertained public comment; however, none was forthcoming.

22. ACTION TO ADJOURN (11:11:33) - Chairperson Abowd adjourned the meeting at 11:11 a.m.

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

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder