

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 19, 2018 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, April 19, 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 Robert Crowell

STAFF: Nick Marano, City Manager
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.

30. CALL TO ORDER AND ROLL CALL - Chairperson Karen Abowd called the Redevelopment Authority meeting to order, noting the presence of a quorum.

31. PUBLIC COMMENT - Chairperson Abowd entertained public comment; however, none was forthcoming.

32. FINANCE DEPARTMENT

32(A) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF ON THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY FY 2019 TENTATIVE BUDGET - Chairperson Abowd introduced this item, and Chief Financial Officer Jason Link presented the agenda materials in conjunction with displayed slides. Chairperson Abowd entertained discussion of the Redevelopment Authority members and of the public and, when none was forthcoming, a motion. **Vice Chairperson Bagwell moved to approve the tentative budget, as submitted. Member Barrette seconded the motion.** Chairperson Abowd entertained discussion on the motion. Following a brief discussion, Chairperson Abowd called for a vote on the pending motion.

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

32(B) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF ON THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2019 - 2023 - Chairperson Abowd introduced this item, and entertained a motion. **Vice Chairperson Bagwell moved to approve the proposed Carson**

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 19, 2018 Meeting

Page 2

DRAFT

City Redevelopment Authority Capital Improvement Program for Fiscal Years 2019-2023 and direct staff to return to the Board with the Fiscal Year 2019 Carson City Redevelopment Authority Final Budget incorporating the approved Capital Improvement Program for adoption at the Public Hearing on May 21, 2018. Member Barrette seconded the motion. Chairperson Abowd called for a vote on the pending motion.

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

33. PUBLIC COMMENT - None.

34. ACTION TO ADJOURN - Chairperson Abowd adjourned the meeting at approximately 6:15 p.m.

The Minutes of the April 19, 2018 Carson City Redevelopment Authority meeting are so approved this _____ day of June, 2018.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder