

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the February 7, 2019 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 7, 2019, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Stacey Giomi
Member John Barrette
Member Brad Bonkowski
Member Robert Crowell

STAFF: Nancy Paulson, City Manager
Aubrey Rowlett, Clerk - Recorder
Adriana Fralick, Deputy City Manager
Dan Yu, 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.

13. CALL TO ORDER AND ROLL CALL (9:24:52) - Chairperson Bagwell called the meeting to order at 9:24 a.m., noting the presence of a quorum.

14. PUBLIC COMMENT (9:25:04) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

15. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE FOR THE POSITION OF "BUSINESS OPERATOR OR PROPERTY OWNER" TO FILL A TERM EXPIRING IN JANUARY 2022 (9:25:16) - Chairperson Bagwell introduced this item, welcomed Angela Bullentini Wolf to the meeting table, and explained the interview process. Ms. Bullentini Wolf responded to questions regarding her interest in serving; three priority redevelopment projects she would be interested in funding; the methodology she would use to rank redevelopment projects; the biggest redevelopment success and the biggest challenge; how to bring infrastructure issues to the Business Improvement District Board of Directors; her thoughts on the façade improvement program; and the importance of downtown maintenance. Chairperson Bagwell entertained additional questions or comments and, when none were forthcoming, a motion. **Member Bonkowski moved to appoint Angela Wolf to the Carson City Redevelopment Authority Citizens Committee as a business operator or property owner to fill a term expiring in January 2022. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

16. PUBLIC COMMENT (9:38:53) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

17. ACTION TO ADJOURN (9:39:01) - Chairperson Bagwell adjourned the meeting at 9:39 a.m.

The Minutes of the February 7, 2019 Carson City Redevelopment Authority Meeting are so approved this _____ of March, 2019.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder