

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 18, 2019 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 18, 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.

27. CALL TO ORDER AND ROLL CALL (5:53:18) - Redevelopment Authority Chair Lori Bagwell called the meeting to order at 5:53 p.m., noting the presence of a quorum.

28. PUBLIC COMMENT (5:53:35) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

29. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 21, 2019 (5:53:42) - Chairperson Bagwell introduced this item, and entertained a motion. **Member Crowell moved to approve the minutes. Vice Chairperson Giomi seconded the motion,** and noted a correction to page 1. **Motion carried 5-0.**

30. FINANCE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY FY 2020 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PROGRAM (5:54:30) - Chairperson Bagwell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials in conjunction with displayed slides. Ms. Russell and various department representatives responded to questions of clarification throughout the presentation. Chairperson Bagwell entertained additional Redevelopment Authority member questions or comments and public comments and, when none were forthcoming, a motion. **Vice Chairperson Giomi moved to approve the proposed Carson City Redevelopment Authority FY 2020 Tentative Budget and Capital Improvement Program, and to direct staff to return to the Board with a final budget for adoption at the public meeting scheduled for May 20, 2019. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 18, 2019 Meeting

Page 2

DRAFT

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

31. PUBLIC COMMENT (6:07:11) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

32. ACTION TO ADJOURN (6:07:19) - Chairperson Bagwell adjourned the meeting at 6:07 p.m.

The Minutes of the April 18, 2019 Carson City Redevelopment Authority Meeting are so approved this _____ day of May, 2019.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder