

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 20, 2019 Meeting

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Monday, May 20, 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 Robert Crowell

STAFF: Adriana Fralick, Deputy City Manager
Sheri Russell, Chief Financial Officer
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.

9. CALL TO ORDER AND ROLL CALL (8:06:36) - Chairperson Bagwell called the Redevelopment Authority to order at 8:06 a.m., noting the presence of a quorum. Member Bonkowski was scheduled to participate in the meeting telephonically; however, due to technical difficulties with the City's telephone system, he was unable to participate.

10. PUBLIC COMMENT (8:06:56) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 18, 2019 (8:06:58) - Chairperson Bagwell entertained a motion. **Member Crowell moved to approve the minutes. Member Barrette seconded the motion. Motion carried 4 - 0 - 1.**

12. FINANCE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2020 (8:07:18) - Chairperson Bagwell introduced this item, and Ms. Russell presented the agenda materials. Chairperson Bagwell entertained questions or comments of the Redevelopment Authority members and of the public and, when none were forthcoming, a motion. **Vice Chairperson Giomi moved to approve the Carson City Redevelopment Authority final budget for fiscal year 2020. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 20, 2019 Meeting

Page 2

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13. PUBLIC COMMENT (8:07:59) - Chairperson Bagwell entertained public comment. (8:08:06) Mayor Crowell reported on his recent attendance at the Empire Elementary School Sustainability Night. He advised that Empire Elementary School is now known as “STEMpire Elementary.” Mayor Crowell further reported on his recent participation in the Kids and Parks Day at Silver Saddle Ranch. He commended the Silver Saddle Ranch facility. Mayor Crowell advised that he will be attending an awards ceremony, on Thursday, May 23rd, where the Carson City School District will be honored for its sustainability practices. He further advised that he will be meeting the new director of the Nevada Veterans Administration on Tuesday.

14. ACTION TO ADJOURN (8:09:25) - Chairperson Bagwell adjourned the meeting at 8:09 a.m.

The Minutes of the May 20, 2019 Carson City Redevelopment Authority Meeting are so approved this _____ day of _____, 2019.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder