

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the January 2, 2020 Meeting**

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**DRAFT**

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 2, 2020, 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  
Dan Yu, Assistant District Attorney  
Tamar Warren, Senior Public Meetings 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.

**17. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY**

(10:27:16) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:27 a.m. and stated for the record that all members were present, constituting a quorum.

**18. PUBLIC COMMENT**

(10:27:24) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**19. CITY MANAGER**

**19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY EACH FOR ONE-YEAR TERMS ENDING DECEMBER 31, 2020.**

(10:27:31) – Chairperson Bagwell introduced the item and entertained a motion.

**(10:27:44) – Member Crowell moved to retain Chairperson Bagwell as the Redevelopment Authority Chair. Member Giomi seconded the motion.** Chairperson Bagwell entertained discussion; however, none was forthcoming.

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Member Crowell
<b>SECONDER:</b>	Member Giomi
<b>AYES:</b>	Members Crowell, Giomi, Barrette, Bonkowski, and Chairperson Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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(10:28:21) – Chairperson Bagwell entertained a motion to elect a Vice Chair.

**(10:28:25) – Member Bonkowski moved to nominate Member Giomi as the Redevelopment Authority Vice Chair. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion; however, none was forthcoming.

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Member Bonkowski
<b>SECONDER:</b>	Member Barrette
<b>AYES:</b>	Members Bonkowski, Barrette, Crowell, Giomi, and Chairperson Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**20. PUBLIC COMMENT**

(10:28:47) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**21. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY**

(10:28:56) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:28 a.m.

The Minutes of the January 2, 2029 Carson City Redevelopment Authority meeting are so approved this 6<sup>th</sup> day of February, 2020

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LORI BAGWELL, Chair

ATTEST:

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AUBREY ROWLATT, Clerk - Recorder