

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 16, 2020 Meeting
Page 1

DRAFT

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 16, 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.

18. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:33:58) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:33 a.m. and noted for the record that all members were present.

19. PUBLIC COMMENT

(10:34:03) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

20. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - DECEMBER 19, 2019

(10:34:08) – Chairperson Bagwell introduced the item and entertained a motion.

(10:34:14) – Member Bonkowski moved to approve the minutes of the December 19, 2019 Redevelopment Authority meeting minutes with the correction that Member Crowell was present. The motion was seconded by Vice Chair Giomi. Motion carried 5-0-0.

21. CITY MANAGER

21.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FILL A POSITION RESERVED FOR A BUSINESS OPERATOR OR PROPERTY OWNER FOR A TERM EXPIRING IN JANUARY, 2023.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 16, 2020 Meeting
Page 2

DRAFT

(10:34:36) – Chairperson Bagwell introduced the item and noted that current Committee member Ronni Hannaman had applied for a reappointment. She also entertained public comments and when none were forthcoming, a motion.

(10:35:03) – Vice Chair Giomi moved to reappoint Ronni Hannaman to the Redevelopment Authority Citizens Committee. Member Bonkowski seconded the motion.

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

22. PUBLIC COMMENT

(10:35:19) – Chairperson Bagwell entertained public comments. Mr. French recommended a legislative recess during the Holiday season, since many developments were approved around the Holidays.

23. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(10:38:56) – Chairperson Bagwell adjourned the Redevelopment Authority at 10:38 a.m.

The Minutes of the January 16, 2020 Carson City Redevelopment Authority meeting are so approved this -----
----- day of -----, 2020

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder