

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the February 6, 2020 Meeting
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A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, February 6, 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.

28. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(2:55:01) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 2:55 p.m. and noted for the record that all members were present.

29. PUBLIC COMMENT

(2:55:11) – There were no public comments.

30. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JANUARY 2, 2020

(2:55:21) – Member Bonkowski moved to approve the minutes of the January 2, 2020 Redevelopment Authority meeting. Member Barrette seconded the motion which carried unanimously.

31. FINANCE

31.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2019-20 BUDGET IN THE AMOUNT OF \$751,444.

(2:55:38) – Chairperson Bagwell introduced the item and Ms. Russell presented the Staff Report and the supporting documentation, which are incorporated into the record. She also responded to clarifying questions by the Authority members. There were no public comments. Chairperson Bagwell entertained a motion.

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(2:57:16) – Member Crowell moved to adopt Resolution No. 2020-RA-R-1. The motion was seconded by Vice Chair Giomi. There were no public comments. Chairperson Bagwell called for a vote.

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

32. PUBLIC COMMENT

(2:57:43) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(2:57:48) – Chairperson Bagwell adjourned the redevelopment Authority meeting at 2:57 p.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