

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 19, 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, March 19, 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
Stephanie Hicks, Deputy City Manager
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.

16. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(11:23:57) – Chairperson Bagwell introduced the item. Ms. Rowlett called Roll and noted that a quorum was present.

17. PUBLIC COMMENT

(11:24:23) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

18. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JANUARY 16, 2020 AND FEBRUARY 6, 2020.

(11:24:30) – Chairperson Bagwell introduced the item and noted that she had submitted a date correction. **Member Bonkowski moved to approve the minutes of January 16, 2020 and February 6, 2020 Redevelopment Authority meetings with the previously submitted date corrections. The motion was seconded by Member Barrette and carried 5-0-0.**

19. COMMUNITY DEVELOPMENT

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 2021 REDEVELOPMENT DISCRETIONARY FUNDS TENTATIVE BUDGET ALLOCATIONS AND ESTIMATION OF ALLOCATIONS FOR THE FOLLOWING FOUR

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 19, 2020 Meeting
Page 2

DRAFT

YEARS FOR THE PURPOSES OF BUDGET PLANNING TO IMPLEMENT REDEVELOPMENT OBJECTIVES.

(11:25:15) – Chairperson Bagwell introduced the item. Community Development Director Lee Plemel presented the Staff Report and the budget allocation recommendations made by the Redevelopment Authority Citizens Committee (RACC) in its March 2, 2020 meeting, both of which are incorporated into the record. He also responded to clarifying questions by the Authority members. Member Bonkowski was in favor of allocating \$25,000 of the undesignated \$80,297 funds towards the construction maintenance of South Carson Street. He also recommended making any removed historic gaslights, such as those from the downtown Curry Street project, available for purchase to Carson City residents instead of selling them through an auction house.

(11:33:23) – Vice Chair Giomi recommended allocating \$20,000 of the undesignated funds to the replacement of the Blue Line in the Historic District with medallion markers and a map describing the properties. He added that the Culture and Tourism Authority (CTA) had applied for a grant that could be combined with the RACC funding. Member Crowell was in favor of having biographies of the founders of Carson City and Supervisor Giomi offered to bring it up at the next CTA meeting. Chairperson Bagwell entertained public comments and when none were forthcoming, a motion.

(11:40:40) – Member Bonkowski moved to accept the recommended Redevelopment budget allocations with [two] corrections to the Undesignated Fund: setting aside \$25,000 for future South Carson Street improvement maintenance and \$20,000 for the Kit Carson Trail medallion program. The motion was seconded by Member Barrette.

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

19.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION TO ADOPT THE CARSON CITY REDEVELOPMENT SIDEWALK IMPROVEMENT AND UTILITY EXTENSION ASSISTANCE PROGRAM FOR REDEVELOPMENT AREAS 1 AND 2.

(11:41:58) – Chairperson Bagwell introduced the item. Mr. Plemel explained the budget and expense authorization process of the Sidewalk Improvement and Utility Extension Assistance programs. He also pointed out two corrections in the Resolution, a corrected version of which has already been sent to the Clerk’s Office for inclusion into the record. Member Bonkowski also pointed out an error which has been corrected as well. Mr. Plemel presented the Staff Report and the attached resolution. He also responded to clarifying questions by the members. There were no public comments; therefore, Chairperson Bagwell entertained a motion.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 19, 2020 Meeting
Page 3

DRAFT

(11:49:57) – Vice Chair Giomi moved to adopt Resolution 2020-RA-R-2 as corrected. The motion was seconded by Member Bonkowski.

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

19.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS CONCERNING THE EXPENDITURE OF UP TO \$12,600 FOR THE DESIGN OF EVENT SHADE STRUCTURES AT THE 3RD STREET PARKING LOT, LOCATED AT 202 S. CURRY STREET, MCFADDEN PLAZA, AND THE BREWERY ARTS CENTER LOCATED AT 449 W. KING STREET.

(11:50:42) – Chairperson Bagwell introduced the item. Mr. Plemel gave background and introduced Breana Coons, Marketing Manager of the Carson Farmers’ Market and Gina Hill, Executive Director of the Brewery Arts Center (BAC). Mr. Stucky presented the Staff Report, incorporated into the record, and responded to clarifying questions.

(11:53:55) – Member Bonkowski invited Ms. Coons and Ms. Hill to opine on the item. Ms. Coons noted that “until we know what the design for both (the BAC and the [Farmers’] Market) is, we don’t know where we want to go.” He received confirmation from Ms. Coons that until funds are allocated to the BAC, she will be unable to make a decision. Ms. Hill noted that they were “very open to the idea” of working with the Farmers’ Market; however, she explained that they had received the Levitt AMP [summer concert series] grant and planned on receiving it every year, adding that their decision will be based on the outcome of the designs provided by the City. Chairperson Bagwell entertained public comments and when none were forthcoming, a motion.

(11:56:50) – Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditure of \$12,600 for the design of event shade structures at the three recommended locations. The motion was seconded by Member Crowell.

(11:57:21) – Member Barrette received confirmation that this motion did not indicate “which way we will go later.” Chair Bagwell called for the vote.

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

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 19, 2020 Meeting
Page 4

DRAFT

20. PUBLIC COMMENT

(11:57:47) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(11:57:54) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 11:57 a.m.

The Minutes of the March 19, 2020 Carson City Redevelopment Authority meeting are so approved this __th day of _____, 2020.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder