

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 21, 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, May 21, 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
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.

18. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:28:05) – Chairperson Bagwell called the meeting to order. Roll was called and a quorum was present.

19. PUBLIC COMMENT

(10:28:25) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

20. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - APRIL 16, 2020

(10:28:56) – Chairperson Bagwell introduced the item.

(10:29:06) – Member Bonkowski moved to approve the minutes of the April 16, 2020 Carson City Redevelopment Authority meeting as presented. The motion was seconded by Member Barrette and carried 5-0-0.

21. FINANCE

21.A PUBLIC HEARING: FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR (FY) 2021.

(10:29:28) – Chairperson Bagwell introduced the item and entertained public comments; however, none were forthcoming. Chairperson Bagwell closed the public hearing portion of the agenda item.

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(10:29:53) – Carson City Chief Financial Officer Sheri Russell presented the Redevelopment Budget and noted the single modification from the tentative to the final budget which consisted of no increases in medical benefits; therefore, the anticipated 10 percent increase the tentative budget would be removed. Chairperson Bagwell entertained comments and when none were forthcoming, a motion.

(10:30:25) – Member Bonkowski moved to approve the Carson City Redevelopment Authority final budget for fiscal year 2021. The motion was seconded by Member Crowell. Chairperson Bagwell entertained additional discussion and when none were forthcoming, a 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

22. PUBLIC COMMENT

(10:30:44) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(10:31:01) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:31 a.m.

The Minutes of the May 21, 2020 Carson City Redevelopment Authority meeting are so approved this ___th day of _____, 2020.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder