

CARSON CITY REDEVELOPMENT AUTHORITY
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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, June 18, 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.

17. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(9:28:38) – Chairperson Bagwell called the meeting to order. Roll was called and a quorum was present.

18. PUBLIC COMMENT

(9:29:02) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

19. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - MAY 21, 2020

(9:29:12) – Chairperson Bagwell introduced the item.

(9:29:25) – Member Bonkowski moved to approve the minutes of the May 21, 2020 Redevelopment Authority meeting as presented. The motion was seconded by Vice Chair Giomi and carried 5-0-0.

20. COMMUNITY DEVELOPMENT - PLANNING

20.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$1,580,427 FROM THE FY 2021 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES AND CAPITAL IMPROVEMENT PROJECTS AS INCLUDED IN THE FY 2021 REDEVELOPMENT BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

(9:29:44) – Chairperson Bagwell introduced the item. Community Development Director Lee Plemel presented the agenda materials and noted that \$25,000 had already been allocated to art and culture programs by the Board

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of Supervisors, with a recommendation from the Redevelopment Authority. Vice Chair Giomi received confirmation that the \$1,585,427 total in the Staff Report had been incorrect and should now read \$1,580,427. Member Bonkowski requested changing the fireworks line item to reflect the Labor Day Fireworks and not the Fourth of July Fireworks. Chairperson Bagwell was informed that the Carson City Culture and Tourism Authority (CTA) was still working on the installation pricing of the Kit Carson Trail markers and were awaiting grant funding from the State. CTA Executive Director David Peterson clarified that any additional costs not funded by Redevelopment would be covered by the CTA. There were no additional questions; therefore, Chairperson Bagwell entertained a motion.

(9:40:46) – Vice Chair Giomi moved to recommend to the Board of Supervisors approval of the expenditures from the Fiscal Year 2021 Redevelopment Revolving Fund as presented with the noted changes regarding the fireworks. The motion was seconded by Member Bonkowski.

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

21. PUBLIC COMMENT

(9:21:24) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(9:42:20) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:42 a.m.

The Minutes of the June 18, 2020 Carson City Redevelopment Authority meeting are so approved this ___ day of _____ 2020.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder