Agenda Item No: 16.A



# STAFF REPORT

**Report To:** Redevelopment Authority **Meeting Date:** July 16, 2020

**Staff Contact:** Nancy Paulson, City Manager

**Agenda Title:** For Possible Action: Discussion and possible action regarding the appointment of two

members to the Carson City Redevelopment Authority Citizens Committee (RACC), one for the position of Business Operator or Property Owner from Redevelopment Area 1 for a term expiring January 2023, and one for the position of Citizen-at-Large for a partial term

expiring in January 2021. (Nancy Paulson, npaulson@carson.org)

Staff Summary: RACC is a seven-member committee that advises the Redevelopment Authority on matters pertaining to the Redevelopment District. There are two positions open: one position for Redevelopment Area 1 due to a term expiration, and one Citizen-at-Large position due to a resignation. An application for reappointment was submitted by Katie Bawden and a new application was submitted by Gina Hill for the Business Operator or Property Owner position from Redevelopment Area 1 vacancy. An

application was submitted by John Sullivan for the Citizen-at-Large position.

Agenda Action: Formal Action / Motion Time Requested: 15 minutes

<u>Pro</u>	posed	Motion

I move to appoint \_\_\_\_\_\_ to fill the vacancy for the Business Operator or Property Owner position from Redevelopment Area 1 for a term expiring January 2023, and \_\_\_\_\_\_ to fill the vacancy for the Citizen-at-Large position for a partial term expiring in January 2021.

## **Board's Strategic Goal**

Quality of Life

### **Previous Action**

N/A

## Background/Issues & Analysis

N/A

## Applicable Statute, Code, Policy, Rule or Regulation

**RACC Bylaws** 

### **Financial Information**

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted?

Re-open the position announcer	ment to receive additional applica	tions.
Attachments: RACC Packet 07-16-20.pdf		
Signed Resolution 2011-RA-R3 and	d 2011-R-41.pdf	
Board Action Taken:  Motion:	1)	Aye/Nay
	2)	
(Vote Recorded By)		

Explanation of Fiscal Impact: N/A

<u>Alternatives</u>

# **Redevelopment Authority Citizens Committee**

## **Board Details**

Make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority.

### Overview

L Size 7 Seats

Term Length 3 Years

### **Additional**

#### Meetings

•5:30 p.m. •Quarterly, first Monday of February, May, August and November •Community Center, Sierra Room 851 East William Street, Carson City, Nevada

#### **Powers & Duties**

The Redevelopment Authority Citizens Committee was established by the Carson City Redevelopment Authority to make recommendations on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority.

### **Additional Information**

RACC By-laws.adopted.6.4.15.pdf



## Carson City, NV

# **Redevelopment Authority Citizens Committee**

## **Board Roster**



#### John Barrette

1st Term Jan 19, 2017 - Jan 01, 2021

**Position** Board of Supervisors



## **Angela Bullentini Wolf**

1st Term Feb 07, 2019 - Jan 31, 2022

**Position** Business Operator or Property Owner **Category** Redevelopment Area 1



### **Court Cardinal**

2nd Term Jan 04, 2018 - Jan 31, 2021

**Position** Business Operator or Property Owner **Office/Role** Vice Chair

Category Redevelopment Area 2



### Ronni Hannaman

3rd Term Jan 05, 2017 - Jan 31, 2023

**Position** Business Operator or Property Owner **Office/Role** Chair

Category Redevelopment Area 2



### Michael J Smith

1st Term Jan 04, 2018 - Jan 31, 2021

Position Citizen at Large



## **Vacancy**



### Vacancy

Profile				
Katie	М	Bawden		
First Name	Middle Initial	Last Name		
katie.bawden@yahoo.com				
Email Address				
Odo Ossatal Water Was				
316 Crystal Water Way Street Address			Suite or Apt	
Carson City			NV	89701
City			State	Postal Code
Homo: (775) 690 3804	Home:			
Home: (775) 690-3804  Primary Phone	Alternate Phone			
Which Boards would you like to	apply for?			
Redevelopment Authority Citizens C	ommittee: Re	eapplying		
Question applies to Redevelopment Authority Cit  Redelopment Areas 1 & 2	izens Committee			
■ Business Operator or Property O	wner Redeve	elopment Area 1		
Question applies to multiple boards  Why would you like to serve of t	this Board/0	Committee/Commis	sion?	
I have a long time vested interest in children grew up here and I also hav				
Question applies to multiple boards  Are you currently a registered voter in Carson City?				
⊙ Yes ⊙ No				
Question applies to multiple boards  Are you currently a member on a	any other C	arson City Board, (	Committee or C	Commission?
○ Yes ⊙ No				
Question applies to multiple boards  If yes, please list:				
ii yes, picase iist.				
Question applies to multiple boards  Term expiration:				

## **Conflict of Interest**

5 Page 1 of 3

Question applies to multiple boards Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?		
○ Yes ⊙ No		
Question applies to multiple boards  Do you currently have a contract with Carson City for services/good?		
○ Yes ⊙ No		
Question applies to multiple boards  If yes, please provide contract details:		
Question applies to multiple boards  Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?		
○ Yes ⊙ No		
Education		
Note: only complete this section if a degree is required for this position		
College, Professional, Vocational or Other Schools attended:		
Major Subject:		
Degree Conferred:		
Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:		
I have been for the last 16 years a successful Realtor here in Carson City . I often work with out of state clients that come here looking for very specific reasons in a community . I also have a broad back round in new construction and I know what adds value.		
List the community organizations in which you have participated and describe participation:		
Over the years I have always volunteered in different areas of fund raising, community events etc		

Katie M Bawden Page 2 of 3

6

List your affiliation with professional or technical societies: \*if required for the position.

## **Declaration to Accept Terms & Conditions**

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

Profile					
Gina	L	Hill			
First Name	Middle Initial	Last Name			
gina@breweryarts.org					
Email Address					
1024 Mountain Park Drive					
Street Address				Suite or Apt	
CARSON CITY				NV	89706
City				State	Postal Code
Mobile: (775) 443-6943	Home:				
Primary Phone	Alternate Phone				
Which Boards would you like to	o apply for?				
Redevelopment Authority Citizens (	Committee: S	ubmitted			
Question applies to Redevelopment Authority C	Citizens Committee	2			
Redelopment Areas 1 & 2	ntizeris Committee	5			
■ Business Operator or Property Company	Owner Redov	olonmont Aro			
business Operator or Froperty	JWHEI HEGEV	elopinent Are	a i		
Question applies to multiple boards					
Why would you like to serve of	this Board/	Committee/0	Commissi	on?	
I would like to join the Redevelopme	ent Commissi	on because I	have great	insight and a	proven track
record as to how to build communit	•	-	•		
mechanisms and resources already weaving them into a cohesive force	•	-		•	
Brewery Arts Center has quantitativ	ely improved	the economic	opportuni	ty in Carson C	City by utilizing the
arts to leverage increased private a preserve jobs and improve quality o					
goals and this model can be utilizes			-		
Question applies to multiple boards					
Are you currently a registered	voter in Car	son City?			
⊙ Yes ⊜ No					
Question applies to multiple boards <b>Are you currently a member on</b>	any other (	Carson City	Board, Co	ommittee or	Commission?
○ Yes ⊙ No					
Question applies to multiple boards					
If yes, please list:					

Submit Date: Apr 07, 2020

Conflict of Interest	
Question applies to multiple boards Within the past twelve (12) months, have you been employed by Carson City (includ an elected official)?	ing as
Question applies to multiple boards  Do you currently have a contract with Carson City for services/good?	
C Yes     No	
Question applies to multiple boards  If yes, please provide contract details:	
Question applies to multiple boards Have you been convicted of a felony, domestic violence or gross misdemeanor invo moral turpitude (conduct contrary to community standards of justice, honesty and g morals)?	_
C Yes     No	
Education	
Education  Note: only complete this section if a degree is required for this position	
Note: only complete this section if a degree is required for this position	erformin

**Degree Conferred:** 

Bachelor of Arts

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I understand redevelopment and have brought hundreds of thousands of dollars into this community through a comprehensive creative placemaking model. I have been asked to speak nationally about the subject and my work here in Carson City at the National Consortium of Placemaking Conference in June of 2019 and the International Downtown Association in October of 2020. In the past four years, BAC's Levitt AMP Carson City series alone brought to Carson City's downtown core over 85,000 concert patrons giving 8.7 million dollars in free music to the people of this city and visitors for an over economic impact of 1.1 million dollars each year.

List the community organizations in which you have participated and describe participation:

Since moving back to Carson City in 2002, I have participated in church events and my children's PTO. My previous organization, Let Them Be Kids donated the playground that sits in the kindergarten space of Bordewich Bray Elementary School, my former elementary school as well as my son's. In 2013, I joined the Board of Directors for the Brewery Arts Center and after becoming Executive Director in 2015, I participate in the Downtown Business Association and Arts and Culture Coalition.

List your affiliation with profess	ional or technical societies: *if required for the position.
N/A	
Upload a Resume	

## **Declaration to Accept Terms & Conditions**

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

gina@breweryarts.org

## **Professional Experience**

Brewery Arts Center, Carson City, NV March 2015 – Present **Executive Director** 

### **Achievements:**

- 6-figure turn around in one year
- National and local grant awards received
- Manages and oversees 100 events each year

## Responsibilities

- Grant writing, fiscal responsibility and oversight
- Artist coordinator / booking agent
- Hiring staff
- Partner Liaison
- Building and ground oversight
- Accounts payable/receivable
- Mission accountability
- Coordination of multiple special events, concert series and festivals per year
- Marketing events, projects and classes

IGNNK, Inc., Carson City, NV

### Achievements:

- Assisted in the development of an online professional development program
- Handled all aspects of customer service, troubleshooting and technical support for those taking the online programs

## **Responsibilities:**

- Technical support
- Customer Relations
- Communication Timeline
- Feedback and assessment
- Goal Setting
- Director of launch events

ICDA Charter High School, Reno, NV

Aug. 2001-June 2004 Performing Arts Director

### **Achievements:**

- Developed Performing Arts Program
- · Recruitment and Retention Strategy for Students
- Manager of Performing Arts Campus

### Responsibilities:

- Teacher Selection
- Curriculum Approval
- Program and show producer
- Grant Writer

Eldorado Hotel Casino, Reno, NV July 1999-August 2001 Dir. Of VIP Services and Special Events

### Achievements:

- Instilled ultimate customer services practices to employees
- Trained several entry level employs up to management positions
- Coordinated multi-million dollar events

## Responsibilities:

- Managed and scheduled VIP Services Department
- Worked with marketing departments to maintain key messaging to customers
- Developed and maintained department budget
- Handled and resolved customer challenges
- Multi department coordination for property wide special events

Peppermill Hotel Casino, Reno, NV Sept. 1996-July 1999 **Concierge/VIP Services Manager** 

### Achievements:

- Assisted in the conception and development of department
- Developed in-house customer service training program for employees

## Responsibilities:

- Managed and scheduled VIP Services Department
- Developed and maintained budget
- Handled and resolved customer challenges
- Managed Staff
- Staff Selection

## **Education**

University of Phoenix, Reno, NV Post Graduate work

University of Nevada, Las Vegas, Las Vegas, NV Bachelor of Arts June 1994

# **Current Volunteer Responsibilities**

TEDxCarsonCity – Lead Organizer, licensee Proscenium Players, Inc. - Member

## **Awards**

DaVos Scholarship UNLV (1990), Outstanding Graduating Senior UNLV-College of Fine Arts (1994), Nevada Women's Fund: Woman of the Year (1997), Reno Gazette Journal, Best of Education Award (2002), Featured Artist- Artown (2007), Foundation for the Betterment of Carson City-Organization of the Year Award (Let Them Be Kids 2013), Northern Nevada Business Weekly's Finalists Circle for the Sierra Nevada Top-20 Powerful Women (April 2018)

#### **Conflict of Interest**

Submit Date: Mar 17, 2020

Question applies to multiple boards
Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

Or Yes Or No

Question applies to multiple boards
Do you currently have a contract with Carson City for services/good?

Or Yes Or No

Question applies to multiple boards
If yes, please provide contract details:

Question applies to multiple boards

Guestion applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

○ Yes ⊙ No

### **Education**

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

**Major Subject:** 

**Degree Conferred:** 

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

List the community organizations in which you have participated and describe participation:

List your affiliation with professional or technical societies: \*if required for the position.

Upload a Resume

## **Declaration to Accept Terms & Conditions**

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

### RESOLUTION NO. 2011-RA-R-3 and 2011-R-41

A RESOLUTION AMENDING RESOLUTIONS 2003-RAR-2 AND 2003-R-37 TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AND CONTINUE THE SUSPENSION OF REDEVELOPMENT DISTRICT INCENTIVE PROGRAMS FOR SMALL, PRIVATE REDEVELOPMENT PROJECTS.

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that the Redevelopment Authority Citizens Committee membership should be modified to include representatives from both Redevelopment Areas 1 and 2 in order to provide recommendations on Redevelopment Authority matters from a broader segment of the Redevelopment District; and

*WHEREAS*, the Carson City Board of Supervisors and Redevelopment Authority have determined that incentive programs for small, private redevelopment projects are no longer necessary or financially sustainable; and

**NOW, THEREFORE,** the Carson City Redevelopment Authority and Board of Supervisors do hereby RESOLVE to amend the membership of the Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- Two members who must be business operators or property owners from Redevelopment Area 2.
- Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

The Redevelopment Authority Citizens Committee is re-established by this Resolution to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority. The Redevelopment Authority Citizens Committee is subject to the Nevada Open Meeting Law.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE that every member of the Committee shall be appointed for a three-year term which shall expire on January 1, or until a replacement is appointed. Appointments to the Committee will be made on a staggered-year basis. Except for the Redevelopment Authority member, Committee members may only serve two full three-year terms on the Committee, after which the member may not serve on the Committee for one year before being considered eligible for reappointment. Notwithstanding these term limits, an incumbent may be reappointed to the Committee if the position remains vacant for more than 60 days after the term expires. Term limits begin upon the adoption of this Resolution.

The existing Redevelopment Authority Citizens Committee members shall continue to serve until the Board of Supervisors appoints the new members pursuant to this Resolution.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE to continue the indefinite suspension of the Redevelopment District Incentive Program for small, private redevelopment projects as adopted in Resolution 2010-RAR-3.

Upon motion by Member Robert Crowell, seconded by Vice Chairperson Karen Abowd, the foregoing Resolution was passed and adopted this 1<sup>st</sup> day of December, 2011, by the following vote:

AYES:

Member Robert Crowell

Vice Chairperson Karen Abowd

Member John McKenna Member Molly Walt Chairperson Shelly Aldean

NAYS:

None

ABSENT:

None

ABSTAIN:

None

Shelly Aldean, Chair

Redevelopment Authority

padear

**ATTEST** 

Alan Glover, Clerk - Recorder

Carson City, Nevada

Upon motion by Supervisor Karen Abowd, seconded by Supervisor Shelly Aldean, the foregoing Resolution was passed and adopted this 1<sup>st</sup> day of December, 2011, by the following vote:

AYES:

Supervisor Karen Abowd Supervisor Shelly Aldean Supervisor John McKenna Supervisor Molly Walt Mayor Robert Crowell

NAYS:

None

ABSENT:

None

ABSTAIN:

None

Robert Crowell Mayor, Carson City

**ATTEST** 

Alan Glover, Clerk - Recorder

Carson City, Nevada