

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the July 2, 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, July 2, 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.

13. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(9:07:39) – Chairperson Bagwell called the meeting to order. Roll was called and a quorum was present.

14. PUBLIC COMMENT

(9:08:03) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

15. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 4, 2020

(9:08:12) – Chairperson Bagwell introduced the item and entertained changes or corrections.

(9:08:20) – Vice Chair Giomi moved to approve the minutes of the June 4, 2020 Redevelopment Authority meeting as presented. The motion was seconded by Supervisor Barrette and carried 5-0-0.

16. CITY MANAGER

16.A 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.

(9:08:38) – Chairperson Bagwell noted that this item was pulled from the agenda.

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17. PUBLIC COMMENT

(9:08:51) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(9:09:08) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:09 a.m.

The Minutes of the July 2, 2020 Carson City Redevelopment Authority meeting are so approved this 6th day of July 2020.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder