

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the November 5, 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, November 5, 2020, in the Community Center Bob Boldrick Theater, 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.

16. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:05:26) – Chairperson Bagwell called the meeting to order at 10:05 a.m. and noted the presence of all members.

17. PUBLIC COMMENT

(10:05:37) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

18. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JULY 2, 2020 AND JULY 16, 2020

(10:05:45) – Chairperson Bagwell introduced the item and noted for the record that “the minutes of July 2, 2020 were not approved within the 45-day statutory requirement or the next public meeting” due to public noticing requirements for the July 16, 2020 meeting date; and therefore were not completed on time for “good cause.” She also entertained a motion.

(10:06:28) – Member Bonkowski moved to approve the minutes of the July 2, 2020 Redevelopment Authority meeting, with a correction to the approval date on the signature page. The motion was seconded by Member Barrette and carried 4-0-0.

(10:06:52) – Member Bonkowski moved to approve the minutes of the July 16, 2020 Redevelopment Authority meeting as presented. The motion was seconded by Member Barrette and carried 4-0-0.

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19. COMMUNITY DEVELOPMENT

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS CONCERNING THE EXPENDITURE OF \$430,000 FOR THE DESIGN AND CONSTRUCTION OF THE 3RD STREET PARKING LOT REHABILITATION PROJECT, LOCATED AT 202 S. CURRY STREET.

(10:07:14) – Chairperson Bagwell introduced the item. Community Development Director Lee Plemel provided background via WebEx and noted that Mr. Stucky was present to answer questions about the project. In response to a question by Vice Chair Giomi, Mr. Stucky referenced the parking lot reconfiguration plans, incorporated into the record, and noted that they were in discussions with the Farmers Market management regarding the “short window” based on the winter weather, and that “they may shift into another site at least for a little while.” Mr. Plemel clarified that the McFadden Plaza shade structure project had been referred to the Redevelopment Authority Citizens Committee (RACC) and had been discussed at their last meeting “for next year’s Redevelopment budget.” Member Barrette reported a concern from the RACC that the Board of Supervisors had preempted their decision, and that he had assured them that it had been a recommendation for them to evaluate as a project and not a decision. Chairperson Bagwell entertained a motion.

(10:12:45) – Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditure of \$430,000 for the 3rd Street parking lot rehabilitation project. Member Barrette seconded the motion.

RESULT:	APPROVED (4-0-0)
MOVER:	Member Bonkowski
SECONDER:	Member Barrette
AYES:	Chairperson Bagwell, Vice Chair Giomi, Members Barrette, and Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

20. PUBLIC COMMENT

(10:13:10) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(10:13:18) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:13 a.m.

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The Minutes of the November 5, 2020 Carson City Redevelopment Authority meeting are so approved this 7th day of January, 2020.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder