

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 7, 2021 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, January 7, 2021, in the Community Center Bob Boldrick Theater, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Stacey Giomi
Member Stan Jones
Member Lisa Schuette
Member Maurice White

STAFF: Nancy Paulson, City Manager
Aubrey Rowlett, Clerk-Recorder
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

(9:49:42) – Chairperson Bagwell called the meeting to order. Ms. Rowlett called roll and noted the presence of quorum.

19. PUBLIC COMMENT

(9:50:00) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

20. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - NOVEMBER 5, 2020

(9:50:11) – Chairperson Bagwell introduced the item and entertained changes, corrections, or a motion.

(9:50:18) – Vice Chair Giomi moved to approve the minutes of the November 5, 2020 meeting as presented. The motion was seconded by Member Jones and carried 5-0-0.

21. CITY MANAGER

21.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF A CHAIR AND VICE-CHAIR OF THE REDEVELOPMENT AUTHORITY, EACH FOR ONE-YEAR TERMS ENDING ON DECEMBER 31, 2021.

(9:50:40) – Chairperson Bagwell introduced the item and entertained nominations.

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(9:52:02) – Member White moved to appoint Member Bagwell as the Chair and Member Giomi as the Vice-Chair of the Redevelopment Authority, each for one-year terms ending on December 31, 2021. Member Jones seconded the motion.

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| RESULT: | APPROVED (5-0-0) |
| MOVER: | Member White |
| SECONDER: | Member Jones |
| AYES: | Members White, Jones, Schuette, Vice Chair Giomi, and Chair Bagwell |
| NAYS: | None |
| ABSTENTIONS: | None |
| ABSENT: | None |

21.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE ("RACC") TO FILL A THREE-YEAR TERM ENDING IN JANUARY 2024.

(9:52:47) – Chairperson Bagwell introduced the item.

(9:53:15) – Vice Chair Giomi moved to appoint Member Schuette to the Redevelopment Authority Citizens Committee to fill a three-year term ending in January 2024. Member Jones seconded the motion.

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| RESULT: | APPROVED (5-0-0) |
| MOVER: | Vice Chair Giomi |
| SECONDER: | Member Jones |
| AYES: | Members White, Jones, Schuette, Vice Chair Giomi, and Chair Bagwell |
| NAYS: | None |
| ABSTENTIONS: | None |
| ABSENT: | None |

22. PUBLIC COMMENT

(9:53:44) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(9:53:52) – Chairperson Bagwell adjourned the meeting at 9:53 a.m.

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The Minutes of the January 7, 2021 Carson City Redevelopment Authority meeting are so approved this 18th day of February, 2021.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder