

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, January 21, 2021, in the Community Center Robert “Bob” Crowell Boardroom, 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.

20. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(1:46:08) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Rowlett called roll and noted that a quorum was present.

21. PUBLIC COMMENT

(1:46:36) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

22. FINANCE

22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR (FY) 2020-21 BUDGET IN THE AMOUNT OF \$1,925,588.

(1:46:50) – Chairperson Bagwell introduced the item. Ms. Russell gave background, presented the agenda materials and the supporting documentation which are incorporated into the record. Chairperson Bagwell entertained questions or comments and when none were forthcoming, a motion.

(1:49:08) – Vice Chair Giomi moved to adopt Resolution No. 2021-RA-R-1. Member White seconded the motion.

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

23. PUBLIC COMMENT

(1:49:32) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(1:49:39) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 1:49 p.m.

The Minutes of the January 21, 2021 Carson City Redevelopment Authority meeting are so approved this 18th day of February, 2021.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder