

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, April 15, 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 Rowlatt, 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.

19. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(2:29:20) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Rowlatt called Roll and noted the presence of a quorum.

20. PUBLIC COMMENT

(2:29:40) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

21. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - FEBRUARY 18, 2021

(2:29:50) – Chairperson Bagwell introduced the item and entertained comments and/or corrections.

(2:29:55) – Vice Chair Giomi moved to approve the minutes of the February 18, 2021 Redevelopment Authority meeting minutes. The motion was seconded by Member Schuette and carried 5-0-0.

22. FINANCE

22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR ("FY") 2022 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

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(2:30:15) – Chairperson Bagwell introduced the item. Chief Financial Officer Sheri Russell presented the Staff Report and an accompanying PowerPoint presentation titled *Carson City Redevelopment Authority FY 2022 Tentative Budget & Capital Improvement Program*, and responded to clarifying questions. Member White inquired about the approximately \$86,000 McFadden Plaza shade structure funds that had been moved to fund infrastructure and ADA improvements, adding that the budget at the time showed \$550,000 for those improvements. He believed that the infrastructure/ADA improvement amount now showed \$186,750 instead of \$636,750 (with the addition of the shade structure fund). Ms. Russell clarified that the sidewalk budget (\$550,000) and the underground power budget (\$100,000) were combined with the Curry Street Project to bid as one project for a better price and were labeled differently for cost savings purposes. Chairperson Bagwell recommended presenting the final budget with the correct labels. Deputy Public Works Director Dan Stucky noted that they were planning to leverage the sidewalk funds for bigger projects.

(2:46:22) - Chairperson Bagwell entertained a motion to accept this budget and to ensure proper alignment with the February 2021 minutes.

(2:47:56) – Member White moved to approve the proposed Carson City Redevelopment Authority FY 2022 Tentative Budget [and Capital Improvement Program] as presented, with the potential of final budget alignment pursuant to the February 2021 minutes. The motion was seconded by Member Jones.

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

23. PUBLIC COMMENT

(2:48:52) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(2:49:05) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 2:49 p.m.

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The Minutes of the April 15, 2021 Carson City Redevelopment Authority meeting are so approved this _____ day of _____, 2021.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder