

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 20, 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, May 20, 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.

17. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(9:39:42) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Rowlett called roll and determined the presence of a quorum.

18. PUBLIC COMMENT

(9:39:56) – Chairperson Bagwell entertained public comments. Nnedi Stephens, introduced herself as a representative from Senator Jackie Rosen’s office, and noted that she had attended via telephone to “take notes and see how we can best support what you are doing.” Chairperson Bagwell thanked Ms. Stephens and looked forward to opportunities to work together.

19. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - APRIL 15, 2021

(9:41:06) – Chairperson Bagwell introduced the item and entertained comments or corrections, and when none were forthcoming, a motion.

(9:41:13) – Vice Chair Giomi moved to approve the minutes of the April 15, 2021 Redevelopment Authority meeting. The motion was seconded by Member Schuette and carried 5-0-0.

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20. FINANCE

20.A PUBLIC HEARING – FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR ("FY") 2022.

(9:41:41) – Chairperson Bagwell introduced the item and acknowledged receipt of the late material that contained the following changes to the *FY 22 Initiatives* section:

- *Continue to improve sidewalks and ADA accessibility throughout the Redevelopment Districts.*
- *Continue to fund undergrounding of power lines ~~within the downtown.~~*
- *~~Provide additional funding assistance for downtown sidewalk maintenance.~~ Complete Curry Street Project.*

(9:42:03) – Deputy Chief Financial Officer Pamela Ganger indicated the changes were to the memo only and not to the budget. Chairperson Bagwell recommended that the Authority “round out the sidewalk funds that we worked so hard to get last time, and just make that a clean \$200,000 and they can take it from undesignated funds.” Member White agreed with the recommendation and thanked Staff and the Authority for “accommodating my insistence that we concentrate on all of the Redevelopment Areas rather than just downtown.” He also agreed with the modifications to the *FY 22 Initiatives* section noted above.

(9:44:35) – Chairperson Bagwell moved to approve the Redevelopment Authority Budget with the adjustment to the sidewalks to \$200,000. The motion was seconded by Vice Chair Giomi.

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

21. PUBLIC COMMENT

(9:45:06) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(9:45:30) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:45 a.m.

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The Minutes of the May 20, 2021 Carson City Redevelopment Authority meeting are so approved this _____ day of _____, 2021.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder