

**CARSON CITY REDEVELOPMENT AUTHORITY**  
**Minutes of the January 20, 2022 Meeting**  
**Page 1**

**DRAFT**

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 20, 2022, 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 AND ROLL CALL - REDEVELOPMENT AUTHORITY**

(9:29:00) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Rowlett called roll and noted the presence of a quorum.

**21. PUBLIC COMMENT**

(9:29:14) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - NOVEMBER 4, 2021**

(9:29:30) – Chairperson Bagwell introduced the item and read into the record a statement noting that the minutes would be approved beyond the 30-day window required by the Open Meeting Law; however, good cause had been shown to consider the approval of these minutes today. She also entertained changes or a motion.

**(9:30:20) – Vice Chair Giomi moved to approve the November 4, 2021 Redevelopment Authority meeting minutes as presented. The motion was seconded by Member Schuette and carried 5-0-0.**

**23. FINANCE**

**23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$2,284,646.**

**CARSON CITY REDEVELOPMENT AUTHORITY**  
**Minutes of the January 20, 2022 Meeting**  
**Page 2**

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(9:30:43) – Chairperson Bagwell introduced the item. Chief Financial Officer Sheri Russell explained that the proposed augmentation was primarily due to the carryover of program costs from the prior year's budget, Redevelopment Authority actions, and unanticipated sources of revenue. Chairperson Bagwell entertained a motion.

**(9:31:18) – Member Jones moved to approve Resolution No. 2022-RA-R-1. Member White seconded the motion.**

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

**24. PUBLIC COMMENT**

(9:31:40) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

**25. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY**

(9:31:55) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:31 a.m.

The Minutes of the January 20, 2022 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
LORI BAGWELL, Chair

ATTEST:

\_\_\_\_\_  
AUBREY ROWLATT, Clerk - Recorder