

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the May 19, 2022 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 19, 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
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

(10:05:35) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Roll was called and a quorum was present.

20. PUBLIC COMMENT

(10:05:55) – Chairperson Bagwell entertained public comments. Deni French wished to address Master Plan issues regarding proper compaction and proper consideration of the City’s water tables. The Chair noted that this public comment period was for Redevelopment Authority issues and recommended he bring it up during the final public comment period of the Board of Supervisors meeting.

21. FOR POSSIBLE ACTION: APPROVAL OF MINUTES -APRIL 21, 2022

(10:07:10) – Chairperson Bagwell introduced the item and entertained comments or corrections and when none were forthcoming, a motion.

(10:07:18) – Vice Chair Giomi moved to approve the minutes of the April 21, 2022 Redevelopment Authority meeting as presented. The motion was seconded by Member White and carried 5-0-0.

22. FINANCE

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22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR ("FY") 2023.

(10:07:36) – Chairperson Bagwell introduced the item. Carson City Chief Financial Officer Sheri Russell explained that the several supplemental requests which had been discussed in the April 21, 2022 meeting had been added to the budget which is incorporated into the record. Chair Bagwell entertained public comments and when none were forthcoming, a motion.

(10:08:03) – Member Schuette moved to approve the Carson City Redevelopment Authority Final Budget for Fiscal Year 2023 as presented. Member Jones seconded the motion.

RESULT:	APPROVED (4-1-0)
MOVER:	Member Schuette
SECONDER:	Member Jones
AYES:	Members Jones, Schuette, Vice Chair Giomi, and Chair Bagwell
NAYS:	Member White
ABSTENTIONS:	None
ABSENT:	None

23. PUBLIC COMMENT

(10:08:30) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(10:08:41) – Chairperson Bagwell adjourned the meeting at 10:08 a.m.

The Minutes of the May 19, 2022 Carson City Redevelopment Authority meeting are so approved this _____ day of _____, 2022.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk-Recorder