

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 15, 2009 Meeting

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, January 15, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson
Member Shelly Aldean
Member Robert Crowell
Member Pete Livermore
Member Molly Walt

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder's Office and available for review during regular business hours.

CALL TO ORDER AND ROLL CALL (11:55:58) - Chairperson Williamson called the Redevelopment Authority to order at 11:55 a.m. A quorum was present.

ACTION ON APPROVAL OF MINUTES - December 18, 2008 (11:56:03) - Member Aldean moved to approve the minutes, as presented. Member Livermore seconded the motion. Motion carried 5-0.

8(B) DISCUSSION AND POSSIBLE ACTION ON THE NUMBER AND COMPOSITION OF CITIZEN COMMITTEES FOR THE REDEVELOPMENT AGENCY (11:56:30) - Chairperson Williamson introduced this item, and Mr. Werner reviewed the agenda report. Chairperson Williamson noted the two redevelopment areas, and reiterated a sensitivity to further expanding staff's duties if two citizens committees are established. She pointed out that the needs of the two redevelopment areas are distinct. Member Livermore suggested amending the citizens committee bylaws to provide for election of chairperson amongst the membership. Member Aldean advised of having originally considered suggesting "cross-colonization" between two citizens advisory committees. In view of the City's limited resources, she suggested integrating both redevelopment plan areas into "one, over-arching advisory committee. They can create subcommittees within their own committee to address the specific needs of the two redevelopment districts. But I think that they need to understand the needs of each of those districts because they are somewhat different and independent ..." Member Aldean further suggested incorporating a business and a property owner from redevelopment area 2, "and then some citizens-at-large." Discussion followed, and Chairperson Williamson expressed support for the citizens committee to operate without a Board of Supervisors representative.

Member Livermore expressed support for Member Aldean's suggestions regarding composition of the citizens committee. He expressed support for three representatives from each redevelopment area and perhaps another three citizens-at-large. Member Crowell advised of having watched a redevelopment authority citizens committee meeting, and of having been impressed with the citizens' participation. He

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agreed with Chairperson Williamson that there may be no need for a Board of Supervisors member to serve. He agreed with Member Aldean's recommendations, and suggested requesting input of the citizens committee. In response to a question, Chairperson Williamson advised that all of the redevelopment authority citizens committee membership terms are technically expired.

Mr. Werner summarized the discussion in that a proposal would be submitted to the citizens advisory committee to combine representatives from both redevelopment areas into one citizens advisory committee. Member Aldean expressed a preference for a seven member committee. Member Livermore suggested that the citizens-at-large should have some expertise. Chairperson Williamson advised that the citizens committee currently has a Chamber of Commerce representative. Member Aldean suggested talking to Chamber of Commerce Executive Director Ronni Hannaman.

Discussion took place regarding the Board of Supervisors meeting at which the redevelopment authority policies and procedures will be presented. Chairperson Williamson called for additional comment and, when none was forthcoming, closed this item. (12:12:57) Chairperson Williamson advised of the need for a Redevelopment Authority vice chair.

9. FINANCE

9(A) ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS ADOPTION OF A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2008 / 09 BUDGET IN THE AMOUNT OF \$2,826,746 (12:10:44) - Chairperson Williamson introduced this item, and Finance Department Director Nick Providenti reviewed the agenda report. He responded to questions of clarification, and Chairperson Williamson entertained a motion. **Member Livermore moved to recommend to the Board of Supervisors to adopt a resolution to augment and amend the Carson City Redevelopment Authority FY 2008 / 09 budget in the amount of \$2,826,746.00. Member Crowell seconded the motion. Motion carried 5-0.**

ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (12:13:14) - Chairperson Williamson adjourned the Redevelopment Authority at 12:13 p.m.

The Minutes of the January 15, 2009 Redevelopment Authority meeting are so approved this _____ day of February, 2009.

ROBIN L. WILLIAMSON, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder