

**Carson City
Agenda Report**

Date Submitted: December 23, 2013

Agenda Date Requested: January 2, 2014

Time Requested: 5 Minutes

To: Redevelopment Authority

From: Marena Works, Interim City Manager

Subject Title: For Possible Action: To appoint a member of the Redevelopment Authority to the Redevelopment Authority Citizens Committee (RACC).

Staff Summary: Resolution No. 2011-RA-R-3 and 2011-R-41 state the Committee shall be comprised of seven members, including a member of the Redevelopment Authority as appointed by the Authority.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: I move to appoint _____ to the Redevelopment Authority Citizens Committee for a _____ year term expiring _____.

Explanation for Recommended Board Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: Resolution No. 2011-RA-R-3 and 2011-R-41.

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Resolution No. 2011-RA-R-3 and 2011-R-41.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: Robert S. Ilerici A/cm
(City Manager)

Date: 12/23/13

[Signature]
(District Attorney)

Date: 12/23/13

[Signature]
(Finance Director)

Date: 12/23/13

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2013-R-12, a resolution authorizing an assignment and assumption agreement, between the City and the Carson City Redevelopment Authority; and related matters. Supervisor Abowd seconded the motion. Motion carried 5-0.**

13. RECESS BOARD OF SUPERVISORS (8:41:32) - Mayor Crowell recessed the Board of Supervisors and passed the gavel to Redevelopment Authority Chairperson Karen Abowd.

REDEVELOPMENT AUTHORITY

14. CALL TO ORDER AND ROLL CALL (8:41:59) - Chairperson Abowd called the Redevelopment Authority to order at 8:41 a.m., noting the presence of a quorum.

15. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO PURCHASE AGREEMENT, BETWEEN THE AUTHORITY AND FIRESIDE INVESTMENTS, LLC, AND AN ASSIGNMENT AND ASSUMPTION AGREEMENT, BETWEEN THE AUTHORITY AND CARSON CITY, NEVADA (8:42:23) - Chairperson Abowd introduced this item, and entertained Redevelopment Authority member discussion. In response to a question, Mr. Providenti explained the mechanism of the resolution. He reviewed the agenda materials, including late material which was provided to the Redevelopment Authority members and staff prior to the start of the meeting. He responded to questions of clarification relative to the bond ordinance and escrow time tables.

Chairperson Abowd entertained additional Redevelopment Authority member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, she entertained a motion. **Member McKenna moved to adopt Resolution No. 2013-RA-R-2, a resolution authorizing a First Amendment to Purchase Agreement, between the Redevelopment Authority and Fireside Investments, LLC, and an Assignment and Assumption Agreement, between the Redevelopment Authority and Carson City, Nevada. Member Crowell seconded the motion.** Chairperson Abowd entertained discussion of the Redevelopment Authority members and public comment. When none was forthcoming, she called for a vote on the pending motion. **Motion carried 5-0.**

16. CITY MANAGER - POSSIBLE ACTION TO APPOINT A MEMBER TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (11:24:54) - Chairperson Abowd introduced and provided background information on this item. **Member Crowell moved to appoint Vice Chairperson Bonkowski. Member McKenna seconded the motion.** Chairperson Abowd entertained Redevelopment Authority member discussion and public comment. When none was forthcoming, she called for a vote on the pending motion. **Motion carried 5-0.**

17. PUBLIC WORKS DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO AUTHORIZE THE REDEVELOPMENT AUTHORITY CHAIRPERSON TO SIGN A WAIVER OF THE PROVISIONS OF SECTION 6 OF AN AGREEMENT, BETWEEN THE CARSON CITY REDEVELOPMENT AUTHORITY AND 302 NORTH CARSON, LLC, RECORDED ON AUGUST 13, 2008, DOCUMENT NO. 381855, ALLOWING THE TRANSFER OF OWNERSHIP OF THE PROPERTY LOCATED AT 302 NORTH CARSON STREET TO ADAMS 302 N. CARSON, LLC, WHICH IS THEN OWNED BY THE HOP & MAE ADAMS FOUNDATION, WITHOUT