

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE**

DAY: Monday
DATE: August 4, 2014
TIME: 5:30 P.M.
LOCATION: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

1. **Call to Order**
2. **Roll Call**
- 3.

Public Comments:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Carson City Redevelopment Authority Citizens Committee, including any matter that is not specifically included on the agenda as an action item.

4. **For Possible Action: Approval of Minutes from May 5, 2014**

5. **Agenda Items**

- 5.1 **For Possible Action:** To elect a vice-chairperson for the term expiring in January.

Staff Summary: The former vice-chairperson resigned from RACC, leaving the position vacancy.

- 5.2 **For Possible Action:** To provide recommendations to the Redevelopment Authority regarding long-term policies for the use of undesignated infrastructure funds and other uncommitted Redevelopment funds. (Lee Plemel)

Staff Summary: The Board of Supervisors/Redevelopment Authority is tentatively scheduled to conduct a strategic planning session this fall. It is expected that part of their discussion will involve policies regarding the future use of undesignated Redevelopment funds. At the request of the RACC Chair, this item is to allow RACC to have discussions and offer recommendations to the Board of Supervisors for consideration prior to their strategic planning session.

- 5.3 **For Possible Action:** Discussion only regarding the sales tax capital improvements project schedule including the RACC's involvement in the downtown planning process. (Lee Plemel)

Staff Summary: The Board of Supervisors approved a tentative schedule for planning and constructing the projects identified in the recently adopted Plan of Expenditure for the one-eighth percent sales tax projects. The schedule identifies the RACC and Regional Transportation Commission as advisory committees for the downtown project.

6. Non-Action Items:

- a. Staff reports and update on matters relating to the RACC. (Lee Plemel)
- b. RACC member reports and comments.
- c. Future agenda items for the next meeting on Wednesday, September 3, 2014

7. Public Comments:** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the RACC, including any matter that is not specifically included on the agenda as an action item.

8. For Possible Action: For adjournment

*** PUBLIC COMMENT: The Redevelopment Authority Citizens Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is Carson City's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the Chair during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. Comments may be limited to **three minutes per person or topic** at the discretion of the Chair in order to facilitate the meeting*

For further information

If you would like more information about an agenda item listed above, please contact the staff member listed at the end of the particular item in which you are interested at 775-887-2101. Contact Eva Chwalisz at 775-283-7080 or carson.org/agendas if you would like copies of supporting materials for an agenda item. Supporting materials for the meeting are available in the Business Development office located at 108 E. Proctor Street, Carson City or at www.carson.org/agendas. All written comments to the Business Development regarding an item must be submitted to the Business Development by 4:00 p.m. on the day prior to the RACC meeting to ensure delivery to the Members before the meeting.

The Members is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special arrangements for the meeting are necessary, please notify the Business Development in writing at 108 E. Proctor St., Carson City, Nevada 89701, or call 775-887-2101, as soon as possible.

The meeting can be viewed on Charter Cable channel 191 or at www.accesscarsoncity.org.

This agenda has been posted at the following locations before 5:00 PM on July 29, 2014.

This notice has been posted at the following locations:

Community Center, 851 East William Street

City Hall, 201 North Carson Street

Carson City Library, 900 North Roop Street

BRIC, 108 E. Proctor Street

Date: July 29, 2014