Carson City Agenda Report			
Date Submitted: February 21, 2012	Agenda Date Requested: March 1, 2012		
To: Mayor and Supervisors	Time Requested: Consent		
From: Larry Werner, City Manager			
	Terrie McNutt to the Carson City Redevelopment perator" or "Property Owner" from Redevelopment 15.		

**Staff Summary:** Carson City Resolution No. 2011-RA-R-2 and 2011-R-41 re-establishes the Carson City Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- 3) Two members who must be business operators or property owners from Redevelopment Area 2.
- 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

There is one opening for a "Business Operator" or "Property Owner" from Redevelopment Area 2 due to an expired term. Terrie McNutt has applied for appointment. There are no additional applicants.

Type of Action Requested: (check one	e)
() Resolution (	Ordinance
(X) Formal Action/Motion	Other (Specify)
Does This Action Require A Business Impact	Statement: () Yes (X) No
Recommended Board Action: I move to appoi	nt Terrie McNutt to the Redevelopment Authority
Citizens Committee to fill the position of "	Business Operator" or "Property Owner" fron
Redevelopment Area 2 for a three year term end	ling January 2015.
Explanation for Recommended Board Action	n: See staff summary

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

2011-R-41

Explanation of Impact: n/a	
Funding Source: n/a	
Alternatives: Re-open the position announcement for	r additional applicants
Supporting Material: Recruitment Announcement, C 2011-RA-R3 and 2011-R-41	Current Roster, Application, Resolution No.
Prepared By: Laura A. Banks, Executive Offices	
(City Manager)  (District Attorney)  (Finance Director)	Date: 2/21/12  Date: 2/21/12
Board Action Taken:	
Motion: 1	Aye/Nay
(Vote Recorded By)	

Fiscal Impact: None



## REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Redevelopment Authority Citizens Committee. There are **two (2)** openings for "Business Operator" or "Property Owner" from Redevelopment Area 2. The term of one of the positions shall expire in January 2014 and one shall expire in January 2015. (Refer to the attached map for Redevelopment Area 2.)

The Committee's primary purpose is to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. All members will serve without compensation.

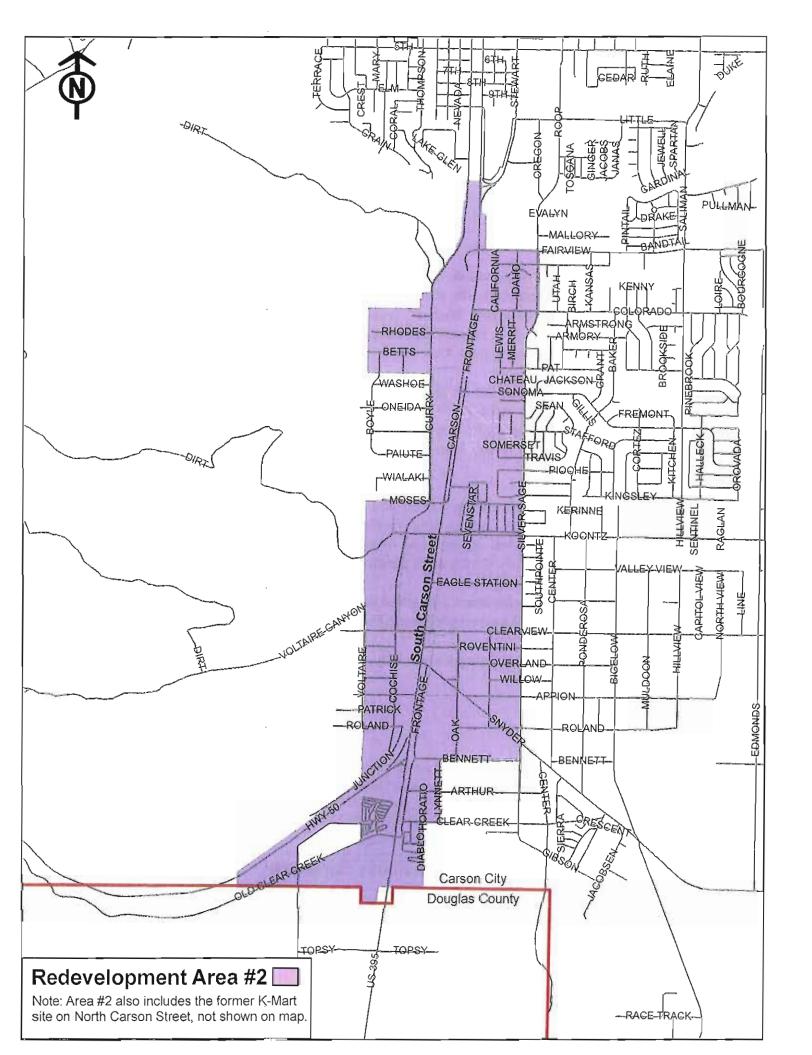
Volunteer applications may be obtained from and returned to the Carson City Executive Offices. Applicants must be Carson City residents and registered voters to qualify. Applicants must also be either a business owner/operator or property owner within Redevelopment Area 2 to qualify for the open positions.

Let it be known that all applications submitted to this office will be considered public information. Applications will be accepted until February 10, 2012.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES 201 N. Carson Street #2 Carson City, Nevada 89701 (775) 887-2100 FAX 887-2286

E-Mail: <a href="mailto:lbanks@carson.org">lbanks@carson.org</a>
Web Page: <a href="mailto:http://www.carson.org">http://www.carson.org</a>
AN EQUAL OPPORTUNITY EMPLOYER



### REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

MEMBER	APPOINTMENT	TERM EXPIRES
Karen Abowd Supervisor Ward 1 201 N. Carson St. Ste. 2 887-2100 (w) 882-6424 (h) 232-8626 (c) kabowd@carson.org	Initial Appt. 01/12	12/2014
Citizen-at-Large Dan Neverett 2556 Simons Ct. Carson City, NV 89703 445-3271 (w) 883-8149 (h) 445-4218 (f) neveretd@wnc.edu	Initial Appt. 01/12	01/2014
Lorraine Bagwell 3662 Jarrard Ct. Carson City, NV 89701 884-1911 (w) 883-9323 (h) 220-3646 (c) loribagwell@charter.net	Initial Appt. 01/12	01/2015
Redevelopment Area 1 Business Operator or Property Owner Jed E. Block 112 N. Curry St. Carson City, NV 89703 882-1013 (w) 720-7313 (c) jed@stateagent.com	Initial Appt. 01/12	01/2014
Business Operator or Property Owner Gigi (Georgette) Valenti 711 W. Washington St. Carson City, NV 89703 885-7814 (h) 882-7778 (c) gigivalenti@charter.net	Initial Appt. 01/12	01/2013
Redevelopment Area 2 Business Operator or Property Owner VACANT		01/2015
Business Operator or Property Owner VACANT		01/2014

AUTHORITY: RACC started as a 3-year pilot program in April of 1993. Resolution No. 2011-RA-R3 and 2011-R-41, approved by the Board of Supervisors on December 1, 2011, re-establishes the Carson City Redevelopment Authority Citizens Committee to include the following seven members: 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair, 2) Two members who must be business operators or property owners from Redevelopment Area 1, 3) Two members who must be business operators or property owners from Redevelopment Area 2, 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

Members serve staggered 3-year terms that expire January 1, or until a replacement is appointed. Committee members may only serve two (2) full 3-year terms on the Committee, after which the member may not serve on the Committee for one (1) year before being considered eligible for reappointment.\*\*

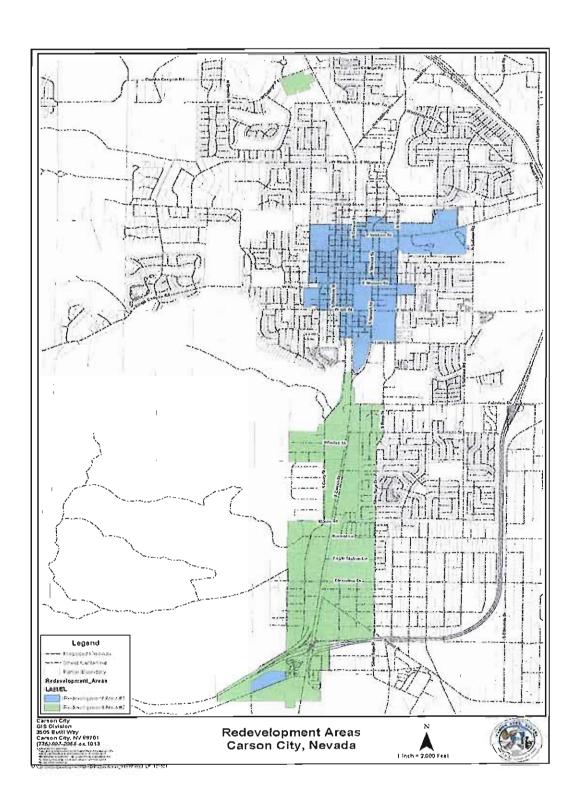
MEETINGS: First Monday of each month

<u>PURPOSE</u>: To make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority.

Liaison: Lee Plemel, Planning Division 283-7075 lplemel@carson.org

Attorney Assignment: Moreen Scully 283-7571 mscully@carson.org

SEE NEXT PAGE FOR A MAP OF REDEVELOPMENT AREA 1 AND 2



- END DATA -

## JAN 23 2012

# CARSON CICarson City Application for Appointive/Volunteer Position

Please print or type			
Title of Board or Commission	n: REDEUElopment Au	ithority Citizens	<del>] , , , , , , , , , , , , , , , , , , ,</del>
Title of Position: Busine	SS OPERATOR (	RDA2)	
Name: Mc Nutt	TERRIE		
Address: 525 Pice	TERRIE First CARSON CI City	Middle Initial Ty NV 8970	/
Street	City	State Zip	Carson St.
	ertyARD BY MA	_	l l
	Home- <u>1758824/8/</u> Cell- <u>2:</u>		MEHEL
	ity: <u>42 425</u> Are you an <u>active</u> Carso	/	
NOTE: ONLY COMPLETE IF A DE	GREE IS REQUIRED FOR THIS PO	sition terremenu	4440°
College, professional, vocational or other schools attended	Major Subject	Degree Conferred	gmail.com
p			
			<del></del>
<ol> <li>Briefly Describe the Qualificat to this Board/Commission/Cor</li> </ol>	tions You Possess Which You Fee nmittee.	l Would Be An Asset	
VolunTEELISM	1 RECORD		
Community	INVOLUE MEAT	7	
Know/EdgE	INVOLUEMENT OF OUR CIT		
List the Community Organizat,     Participation.			
CARSON CITY CONVEN	TION + VISITORS - BO	DARD OF DIRECTO	125
CARSON CITY CONVER CARSON CITY CHAM NUMEROUS COM	BER OF COMMERCE-	BOARD OF DIREC	TOLS
NUMEROUS COM	nittees + Focus 9	Roups	

3.	List Your Affiliation With Professional or Technical Societies. (if required for the Position)
4.	Do You Anticipate Any Potential Conflicts of Interest? If Yes Please Explain.
	no
Bus	ngth of time in Business:   YEARS
Nan	Personal/Professional References:
lou	IRT CARDINAL CASINO FANDANGO - GENERAL MAR 215886-1612
appo Con so, a	ve sufficient time to devote to this community and plan to attend the required meetings if I am cointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or minittee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do and that I may not assume office until 10 days after statement is filed. I hereby declare that all ements given by me on this form are truthful and complete to the best of my knowledge.

You May Attach More Information

Signature of Applicant

All Applications are Public Information

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices

Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701 Phone (775)887-2100 Fax (775) 887-2286

#### RESOLUTION NO. 2011-RA-R-3 and 2011-R-41

A RESOLUTION AMENDING RESOLUTIONS 2003-RAR-2 AND 2003-R-37 TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AND CONTINUE THE SUSPENSION OF REDEVELOPMENT DISTRICT INCENTIVE PROGRAMS FOR SMALL, PRIVATE REDEVELOPMENT PROJECTS.

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that the Redevelopment Authority Citizens Committee membership should be modified to include representatives from both Redevelopment Areas 1 and 2 in order to provide recommendations on Redevelopment Authority matters from a broader segment of the Redevelopment District; and

**WHEREAS**, the Carson City Board of Supervisors and Redevelopment Authority have determined that incentive programs for small, private redevelopment projects are no longer necessary or financially sustainable; and

**NOW, THEREFORE,** the Carson City Redevelopment Authority and Board of Supervisors do hereby RESOLVE to amend the membership of the Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- 3) Two members who must be business operators or property owners from Redevelopment Area 2.
- 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

The Redevelopment Authority Citizens Committee is re-established by this Resolution to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority. The Redevelopment Authority Citizens Committee is subject to the Nevada Open Meeting Law.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE that every member of the Committee shall be appointed for a three-year term which shall expire on January 1, or until a replacement is appointed. Appointments to the Committee will be made on a staggered-year basis. Except for the Redevelopment Authority member, Committee members may only serve two full three-year terms on the Committee, after which the member may not serve on the Committee for one year before being considered eligible for reappointment. Notwithstanding these term limits, an incumbent may be reappointed to the Committee if the position remains vacant for more than 60 days after the term expires. Term limits begin upon the adoption of this Resolution.

The existing Redevelopment Authority Citizens Committee members shall continue to serve until the Board of Supervisors appoints the new members pursuant to this Resolution.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE to continue the indefinite suspension of the Redevelopment District Incentive Program for small, private redevelopment projects as adopted in Resolution 2010-RAR-3.

ADOPTED Resolution No. 2011-RA-R-3 this 1st day of December, 2011.

AYES:		Redevelopment Authority Members		
		NAYS:		
		ABSENT:		
			Shelly Aldean	
ATTEST			Redevelopment Authority Chair	
Alan Glover, Clerk		-		
Carson City, Nevada				

ADOPTED Resolution	on No. 2011-R	-41 this 1st day	of December, 2011.	
	AYES:	Supervisors:		
		NAYS:		
		ABSENT:		
			Robert Crowell	
ATTEST			Mayor, Carson City	
Alan Glover, Clerk Carson City, Nevada				
Carson City, Ivevaua				
		Page 3	of 3	