

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the November 5, 2015 Meeting

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A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, November 5, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Karen Abowd
Vice Chairperson Brad Bonkowski
Member Robert Crowell
Member Lori Bagwell
Member Jim Shirk

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy 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.

16. CALL TO ORDER AND ROLL CALL (11:03:34) - Chairperson Karen Abowd called the meeting to order at 11:03 a.m., noting the presence of a quorum.

17. PUBLIC COMMENT (11:03:46) - Chairperson Abowd entertained public comment; however, none was forthcoming.

18. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 2, 2015; April 16, 2015; May 7, 2015; May 18, 2015; June 4, 2015 (11:03:53) - Chairperson Abowd introduced this item, and entertained suggested revisions. When no suggested revisions were forthcoming, she entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 5-0.**

19. COMMUNITY DEVELOPMENT DEPARTMENT, REDEVELOPMENT - POSSIBLE ACTION TO CONSIDER AND ACCEPT THE RECOMMENDATIONS FROM THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE REGARDING REDEVELOPMENT OBJECTIVES, PROGRAMS, AND PROJECT PRIORITIES FOR THE FUTURE USE OF UNCOMMITTED REDEVELOPMENT FUNDS (11:04:36) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Vice Chairperson Bonkowski advised that, beginning in 2020, there will be a "significantly higher amount of money available in Redevelopment. ... an additional \$480,000 a year and, in 2021, approximately an additional \$280,000 on top of the \$480,000 ..." He suggested beginning to think in terms of "long-term strategic planning on where and how we want to see redevelopment go ..." Member Bagwell concurred, and provided an overview of the discussion, from the Redevelopment Authority Citizens Committee meeting, relative to recommendation 2. Mr. Plemel responded to questions of clarification, and discussion ensued.

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Chairperson Abowd entertained public comment. (11:20:18) Mom & Pop's Diner Owner Doug Cramer discussed the possibility of events such as a weekday farmer's market and a movie night in the area of Third Street. Mr. Plemel advised that he would continue to work with Mr. Cramer and others on downtown events. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

Chairperson Abowd entertained a motion. **Member Crowell moved to accept the recommendations from the Redevelopment Authority Citizens Committee regarding redevelopment objectives, programs, and project priorities for the future use of uncommitted redevelopment funds, with the following changes: that recommendation 5 be reprioritized "at the bottom near the 'Purchase of property to redevelop'"; and that there be consideration of Highway 50, Greening of America's Capitals Project. Vice Chairperson Bonkowski seconded the motion** for purposes of discussion. Discussion took place to clarify the intent of the motion. Chairperson Abowd called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Member Robert Crowell
SECOND:	Vice Chair Brad Bonkowski
AYES:	Member Crowell, Vice Chair Bonkowski, Members Bagwell, Shirk, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20. PUBLIC COMMENT (11:25:55) - Chairperson Abowd entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN (11:26:00) - Chairperson Abowd adjourned the meeting at 11:26 a.m.

The Minutes of the November 5, 2015 Carson City Redevelopment Authority meeting are so approved this _____ day of January, 2016.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder