

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 21, 2018 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, May 21, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Karen Abowd
Vice Chairperson Lori Bagwell
Member John Barrette
Member Brad Bonkowski
Member Robert Crowell

STAFF: Nancy Paulson, Deputy City Manager
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.

9. CALL TO ORDER AND ROLL CALL (8:37:40) - Chairperson Karen Abowd called the meeting to order at 8:37 a.m., noting the presence of a quorum.

10. PUBLIC COMMENT (8:37:48) - Chairperson Abowd entertained public comment; however, none was forthcoming.

11. FINANCE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2019 (8:37:53) - Chairperson Abowd introduced this item, and Chief Financial Officer Jason Link reviewed the agenda materials. Deputy Chief Financial Officer Sheri Russell responded to questions of clarification. Chairperson Abowd entertained additional questions or comments of the Redevelopment Authority members and of the public. When no additional questions or comments were forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to approve the Carson City Redevelopment Authority Final Budget for Fiscal Year 2019, as presented. Member Barrette seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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

12. PUBLIC COMMENT (8:40:50) - Chairperson Abowd entertained public comment; however, none was forthcoming.

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13. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (8:40:58) -
Chairperson Abowd adjourned the meeting at 8:40 a.m.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder