

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 19, 2014 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, June 19, 2014 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 John McKenna
Member Jim Shirk

STAFF: Nick Marano, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Deputy City Manager
Randal Munn, Chief Deputy District Attorney
Joseph Ward, Senior 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.

24. CALL TO ORDER AND ROLL CALL (11:52:02) - Chairperson Abowd called the meeting to order at 11:52 a.m., noting the presence of a quorum.

25. PUBLIC COMMENT (11:52:13) - Chairperson Abowd entertained public comment. (11:52:21) Ward 3 Supervisor Candidate Lori Bagwell inquired as to time frame associated with the \$20,000 Nevada Commission on Tourism grant. Park Planner Vern Krahn advised of the requirement for the sign project to be completed and all paperwork submitted by June 30, 2015. Discussion followed. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

26. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 19, 2013; January 2, 2014; January 16, 2014 (11:54:10) - Chairperson Abowd entertained a motion to approve the minutes. **Supervisor Bonkowski moved to approve the minutes of December 19, 2013, as presented. Supervisor McKenna seconded the motion. Motion carried 5-0. Supervisor Bonkowski moved to approve the minutes of January 2, 2014, as presented. Supervisor McKenna seconded the motion. Motion carried 5-0. Supervisor Bonkowski moved to approve the minutes of January 16, 2014, as presented. Supervisor McKenna seconded the motion. Motion carried 5-0.**

27. COMMUNITY DEVELOPMENT DEPARTMENT - OFFICE OF BUSINESS DEVELOPMENT - POSSIBLE ACTION TO APPROVE AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE EXPENDITURE OF \$20,000 FROM THE FISCAL YEAR 2013 - 14 REDEVELOPMENT REVOLVING FUND TO COMPLETE PHASE ONE OF THE FAIRGROUNDS / FUJI PARK COMPLEX DIRECTIONAL / EVENT BANNER SIGN (11:54:53) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Chairperson Abowd entertained Redevelopment Authority member questions or comments and public questions or comments. When no questions or comments were forthcoming, she entertained a motion. **Member Crowell moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$20,000 from the FY 2013**

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 19, 2014 Meeting

Page 2

DRAFT

/ 2014 Redevelopment Revolving Fund to complete phase 1 of the Fairgrounds/ Fuji Park sign. Vice Chairperson Bonkowski seconded the motion. Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [3 - 2]
MOVER:	Member Robert Crowell
SECOND:	Vice Chair Brad Bonkowski
AYES:	Member Crowell, Vice Chair Bonkowski, Chair Abowd
NAYS:	Members McKenna, Shirk
ABSENT:	None
ABSTAIN:	None

28. PUBLIC COMMENT (11:58:14) - Chairperson Abowd entertained public comment; however, none was forthcoming.

29. ACTION TO ADJOURN (11:58:22) - Chairperson Abowd adjourned the meeting at 11:58 a.m.

The Minutes of the June 19, 2014 Carson City Redevelopment Authority meeting are so approved this _____ day of January, 2015.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder