



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: January 5, 2017

Staff Contact: Nick Marano, nmarano@carson.org

Agenda Title: For Possible Action: To appoint two members to the Carson City Redevelopment Authority Citizens Committee. There is one position for "Citizen-at-Large" and one for "Business Operator or Property Owner" from Redevelopment Area 2, to fill a three year term that will expire January 2020.

Staff Summary: The Carson City Redevelopment Authority Citizens Committee is seven-member committee that advises the Redevelopment Authority on matters pertaining to the Redevelopment District. There are two positions open due to members term expiring. Kris Wickstead is requesting reappointment for the Citizen-at-Large position Jerry Cinani is a new applicant for the same position and Ronni Hannaman is seeking reappointment for the Business Operator or Property Owner from Redevelopment Area 2.

Agenda Action: Formal Action/Motion

Time Requested: 30 mins

Proposed Motion

II move to appoint _____ to the Carson City Redevelopment Authority Citizens Committee as a "Citizen-at-Large" and ratify the City Managers decision to reappoint Ronni Hannaman as a "Business Operator" or "Property Owner" from Redevelopment Area 2 each to fill a three year term that will expire January 2020.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

The Carson City Redevelopment Authority Citizens Committee was established to include seven members 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.

Applicable Statute, Code, Policy, Rule or Regulation

RACC Bylaws

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: n/a

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: n/a

Alternatives

Re-open the position announcement for additional applicants

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)