

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 6, 2017 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, April 6, 2017 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: Nick Marano, City Manager
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

24. CALL TO ORDER AND ROLL CALL (10:45:01) - Chairperson Abowd called the meeting to order at 10:45 a.m., noting the presence of a quorum.

25. PUBLIC COMMENT (10:45:14) - Chairperson Abowd entertained public comment; however, none was forthcoming.

26. COMMUNITY DEVELOPMENT - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$26,000 TO CARSON CITY PUBLIC WORKS FOR THE REHABILITATION OF THE BLUE LINE HISTORIC TOUR SIDEWALK MARKER, AND THE EXPENDITURE OF \$10,000 TO THE CARSON CITY VISITORS BUREAU FOR THE REIMAGINE SPACE PUBLIC ART PROGRAM, FROM THE FISCAL YEAR 2016 - 17 REDEVELOPMENT REVOLVING FUND IN SUPPORT OF THE REDEVELOPMENT DISTRICT (10:45:21) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Member Bonkowski expressed no objection to upgrading the blue line, and reminded "people that we do have an east side historic area ... that I would like to continue to look at including at some point. And I'd like to also look at finding a more permanent solution to the blue line to ... remove the maintenance." Member Bonkowski advised of having discussed the matter with Public Works Department Director Darren Schulz, who suggested forming a small group to research a long-term solution. Member Bonkowski offered to serve as a member of the small group.

Member Barrette expressed the understanding that the \$10,000 allocation for the Reimagine Space Public Art Program is a one-time expenditure, and that items purchased will be housed with the Visitors Bureau and owned by the City.

Chairperson Abowd entertained additional Redevelopment Authority member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson

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Abowd entertained a motion. **Member Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$26,000 to Carson City Public Works for the rehabilitation of the Blue Line Historic Tour Sidewalk Marker, and the expenditure of \$10,000 to the Carson City Visitors Bureau for the Reimagine Space Public Art Program, from the FY 2016 / 17 Redevelopment Revolving Fund, in support of the Redevelopment District, as an expense incidental to carrying out the Redevelopment Plan that has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses; the expenses are needed to ensure the success of the Redevelopment Plan and that the amount of the expenses to be given are minor in comparison to the money required for the overall Redevelopment Plan. Member Barrette seconded the motion.** Chairperson Abowd entertained discussion on the motion. Vice Chairperson Bagwell commended the ability to “use the dollars for a grant. It’s not often we can use redevelopment dollars to really grow ...” Chairperson Abowd called for a vote on the pending motion.

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

27. PUBLIC COMMENT (10:49:31) - Chairperson Abowd entertained public comment; however, none was forthcoming.

28. ACTION TO ADJOURN (10:49:38) - Chairperson Abowd adjourned the meeting at 10:49 a.m.

The Minutes of the April 6, 2017 Carson City Redevelopment Authority meeting are so approved this 18th day of May, 2017.

KAREN ABOWD, Chairperson

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder