

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the December 7, 2017 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, December 7, 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
Sue Merriwether, Clerk - Recorder
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.

17. CALL TO ORDER AND ROLL CALL (10:25:31) - Chairperson Karen Abowd called the meeting to order at 10:25 a.m., noting the presence of a quorum.

18. PUBLIC COMMENT (10:25:49) - Chairperson Abowd entertained public comment; however, none was forthcoming.

19. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 16, 2017 (10:25:57) - Chairperson Abowd introduced this item, and entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

20. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$100,000, FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND, TO SUPPORT THE DOWNTOWN CURRY STREETScape PROJECT, FOR A TOTAL OF \$350,000 FROM THE FY 2018 REDEVELOPMENT REVOLVING FUND FOR THE PROJECT (10:26:17) - 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 comments. When no questions or comments were forthcoming, Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$100,000, from the FY 2018 Redevelopment Revolving Fund, to support the Downtown Curry Streetscape Project, for a total of \$350,000 from the FY 2018 Redevelopment Revolving Fund for the project, as an expense incidental to carrying out the Redevelopment Plan that's 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 called for a vote on the pending motion.

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the December 7, 2017 Meeting

Page 2

DRAFT

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

21. PUBLIC COMMENT (10:28:40) - Chairperson Abowd entertained public comment; however, none was forthcoming.

22. ACTION TO ADJOURN AS REDEVELOPMENT AUTHORITY (10:28:42) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:28 a.m., and passed the gavel to Mayor Crowell.

The Minutes of the December 7, 2017 Carson City Redevelopment Authority meeting are so approved this _____ day of December, 2017.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder