

**CARSON CITY REDEVELOPMENT AUTHORITY**

**Minutes of the January 17, 2019 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, January 17, 2019, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Lori Bagwell  
Vice Chairperson Stacey Giomi  
Member John Barrette  
Member Brad Bonkowski  
Member Robert Crowell

**STAFF:** Nancy Paulson, City Manager  
Aubrey Rowlett, Clerk - Recorder  
Adriana Fralick, Deputy City Manager  
Dan Yu, 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.

**15. CALL TO ORDER AND ROLL CALL (9:41:17)** - Vice Chairperson Bagwell called the meeting to order at 9:41 a.m., noting the presence of a quorum.

**16. PUBLIC COMMENT (9:41:35)** - Vice Chairperson Bagwell entertained public comment; however, none was forthcoming.

**17. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 6, 2018 (9:41:41)** - Vice Chairperson Bagwell entertained a motion. **Member Crowell moved approval of the minutes. Member Barrette seconded the motion.** Chairperson Bagwell called for a vote on the pending motion.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Member Robert Crowell</b>
<b>SECOND:</b>	<b>Member John Barrette</b>
<b>AYES:</b>	<b>Members Crowell, Barrette, Giomi, Bonkowski, and Vice Chair Bagwell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**18. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2018 - 19 BUDGET, IN THE AMOUNT OF \$617,971 (9:42:04)** - Vice Chairperson Bagwell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials in conjunction with displayed slides. Vice Chairperson Bagwell entertained questions or comments of the Redevelopment Authority members and of the public and, when none were forthcoming, a motion. **Member Bonkowski moved to adopt Resolution No. 2019-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2018 - 19 budget, in the amount of \$617,971. Member Barrette**

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**seconded the motion.** Vice Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Member Brad Bonkowski</b>
<b>SECOND:</b>	<b>Member John Barrette</b>
<b>AYES:</b>	<b>Members Bonkowski, Barrette, Giomi, Crowell, and Vice Chair Bagwell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**19. CITY MANAGER**

**19(A) POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY, EACH FOR ONE-YEAR TERMS ENDING DECEMBER 31, 2019 (9:43:59)** - Vice Chairperson Bagwell introduced this item, and entertained nominations. **Member Barrette nominated Lori Bagwell as Redevelopment Authority chair. Member Giomi seconded the nomination.** Vice Chairperson Bagwell entertained discussion on the nomination and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Member John Barrette</b>
<b>SECOND:</b>	<b>Member Stacey Giomi</b>
<b>AYES:</b>	<b>Members Barrette, Giomi, Bonkowski, Crowell, and Vice Chair Bagwell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

Chairperson-elect Bagwell entertained nominations for vice chair. **Member Bonkowski nominated Stacey Giomi as Redevelopment Authority vice chair. Member Barrette seconded the nomination.** Chairperson-elect Bagwell called for a vote on the pending nomination.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Member Brad Bonkowski</b>
<b>SECOND:</b>	<b>Member John Barrette</b>
<b>AYES:</b>	<b>Members Bonkowski, Barrette, Giomi, Crowell, and Chair-elect Bagwell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**19(B) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE FOR THE POSITION OF “BUSINESS OPERATOR OR PROPERTY OWNER” TO FILL A TERM EXPIRING IN JANUARY 2022 (9:45:19)** - Chairperson Bagwell introduced this item, and Ms. Paulson presented the agenda materials. Ms. Paulson noted that Applicant Angela Bullentini Wolf was not present in the meeting room. Discussion indicated a preference to interview the applicant, and consensus was to postpone the item until such time as Ms. Wolf could be present.

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**20. PUBLIC COMMENT (9:46:59)** - Chairperson Bagwell entertained public comment; however, none was forthcoming.

**21. ACTION TO ADJOURN (9:47:24)** - Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:47 a.m.

The Minutes of the January 17, 2019 Carson City Redevelopment Authority Meeting are so approved this 21<sup>st</sup> of March, 2019.

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LORI BAGWELL, Chair

ATTEST:

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AUBREY ROWLATT, Clerk - Recorder