

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the July 18, 2019 Meeting

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A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Monday, July 18, 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, Assistant 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 (9:09:45) - Chairperson Bagwell called the meeting to order at 9:09 a.m., noting the presence of a quorum.

16. PUBLIC COMMENT (9:09:53) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 6, 2019 (9:10:01) - Chairperson Bagwell introduced this item, and entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Barrette seconded the motion.** Chairperson Bagwell called for a vote on the pending motion. **Motion carried 5-0.**

18. CITY MANAGER - DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE FOR THE POSITION OF BUSINESS OPERATOR OR PROPERTY OWNER FROM REDEVELOPMENT AREA NO. 1 TO FILL A PARTIAL TERM EXPIRING IN JUNE 2020 (9:10:28) - Chairperson Bagwell introduced this item, and invited Katie Bawden to the meeting table. Ms. Bawden responded to questions regarding her interest in serving; suggestions on how to keep the downtown corridor clean; and her vision for the downtown core. Chairperson Bagwell offered Ms. Bawden the opportunity to comment further, and she provided background information on her 35-year residence in the community and her work as a realtor.

Chairperson Bagwell thanked Ms. Bawden for applying, and entertained a motion. **Member Bonkowski moved to appoint Katie Bawden to fill the vacancy for a partial term, expiring in January 2020. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

19. PUBLIC COMMENT (9:16:39) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN (9:16:44) - Chairperson Bagwell adjourned the meeting at 9:16 a.m.

The Minutes of the July 18, 2019 Carson City Redevelopment Authority meeting are so approved this 5th day of September, 2019.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder