

CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

Minutes of the November 7, 2011 Meeting

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A regular meeting of the Carson City Redevelopment Authority Citizens Committee was scheduled for 5:30 p.m. on Monday, November 7, 2011, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean
Vice Chairperson Stan Jones
Member Jed Block
Member Gary Cain

STAFF: Lee Plemel, Planning Director
Moreen Scully, Senior Deputy District Attorney
Tamar Warren, Recording Secretary

NOTE: A recording of these proceedings, the Committee's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1. **CALL TO ORDER** (5:31:49) – Chairperson Aldean called the meeting to order at 5:31 p.m.
2. **ROLL CALL** (5:32:03) – Roll was called and a quorum was present. Members Cowan, Neverett, and Valenti were absent.
3. **PUBLIC COMMENTS AND DISCUSSION** (5:32:31) – None.
4. **FOR POSSIBLE ACTION: APPROVAL OF MINUTES FROM OCTOBER 3, 2011** (5:32:53) – Vice Chairperson Jones moved to approve the minutes of the October 3, 2011 as corrected. The motion was seconded by Member Block. Motion carried 4-0.
5. **FOR POSSIBLE ACTION: ADOPTION OF AGENDA** (5:33:26) – Adopted as presented.
6. **AGENDA ITEMS:**

6-1 FOR POSSIBLE ACTION: TO NOMINATE AND SELECT A PERSON OR BUSINESS FOR THE 2011 MAIN STREET MIRACLE WORKER AWARD FOR CONTRIBUTIONS TO IMPROVING THE CARSON CITY REDEVELOPMENT DISTRICT AND AUTHORIZE THE REDEVELOPMENT AUTHORITY CHAIR TO PRESENT THE AWARD ON BEHALF OF THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE. (5:33:43) – Chairperson Aldean introduced the item. Mr. Plemel read the Staff Summary, incorporated into the record, which included background information and award selection criteria. He also introduced four nominees via a PowerPoint presentation, incorporated into the record. Mr. Plemel indicated that Carson City Chamber of Commerce was informed about the award, and as a result of a press release, also incorporated into the record, Nevada Appeal had published an article on October 21, 2011, announcing the award. Mr. Plemel introduced the following nominees: June Joplin, owner of Comma Coffee, nominated by Member Block; the City Center Hotel, nominated by Vice Chairperson Jones; Thomas J. Gibbons, O.D., nominated by Chairperson Aldean for his property in the Carson City Historic District; and the Carrington Company, owners of the Carson Mall, nominated by Ronni Hannaman, Executive Director, Carson City Area Chamber of Commerce, and Susie Messina, owner of Home Treasures. Mr. Plemmel also gave a brief description of the improvements undertaken by the nominees. Mr. Plemel concluded by reminding the Committee that the Historic Resources Commission gave out multiple awards.

(5:42:00) – Chairperson Aldean acknowledged that all four nominees had made “substantial investments reflective of their ability to do so”. Vice Chairperson Jones suggested renaming the award “Miracle Business/Person Award”, and proposed giving two awards. Discussion ensued regarding the accomplishments of each nominee. Chairperson Aldean suggested creating two award categories, one for rehabilitation and one for new construction. She then nominated Dr. Gibbons' building to the new construction category and Ms. Joplin and Comma Coffee to the rehabilitation category. Vice

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chairperson Jones suggested nominating Ms. Joplin to the individual category since she was a tenant and not the building owner. Further discussion ensued regarding the award categories, and it was suggested that the award be given to all four nominees. **Vice Chairperson Jones moved to award Jill Joplin, owner of Comma Coffee in the business category, Dr. Thomas Gibbons in the new construction category, and Carson City Mall and the City Center Hotel in the renovation category. The motion was seconded by Member Cain.** Chairperson Aldean noted that all four projects were undertaken during difficult economic times, and applauded the businesses for making these investments. She also called for public comments, and when none were forthcoming, a vote. **Motion carried 4-0.**

7. NON-ACTION ITEMS:

a. STAFF UPDATES ON REDEVELOPMENT PROJECTS AND BUDGET. (6:00:52) – Mr. Plemel updated the Commission on the strategic planning process and stated that on December 2, 2011, a revised resolution would be presented to the Board of Supervisors to amend the membership of the Carson City Redevelopment Authority Citizens Committee to include representatives from Redevelopment Areas 1 and 2. Chairperson Aldean requested that Mr. Plemel send a copy of the amended documents to each Committee member for final review. Vice Chairperson Jones announced that the tenth annual Downtown Christmas Ornaments were available. He added that 1,000 ornaments were made and suggested issuing a press release. Chairperson Aldean confirmed that it could be done as soon as she had verification that all stores had received the ornaments. Mr. Plemel also announced that the Silver and Snowflakes Christmas Tree lighting was scheduled for Friday, December 2, 2011, at 5:30 p.m.

b. FUTURE AGENDA ITEMS FOR THE NEXT MEETING ON DECEMBER 5, 2011. (6:01:02) – None.

8. PUBLIC COMMENTS (6:05:48) – None.

9. FOR POSSIBLE ACTION: ADJOURNMENT (6:06:11) – **Member Block moved to adjourn the meeting. Member Cain seconded the motion. The meeting was adjourned at 6:08 p.m.**

The Minutes of the November 7, 2011 Carson City Redevelopment Authority Citizens Committee meeting are so approved this 5th day of March, 2012.

SHELLY ALDEAN, Chair