

**CARSON CITY REDEVELOPMENT AUTHORITY**  
**Minutes of the January 2, 2014 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 2, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Karen Abowd  
Vice Chairperson Brad Bonkowski  
Member Robert Crowell  
Member John McKenna  
Member Jim Shirk

**STAFF:** Marena Works, Interim City Manager  
Alan Glover, Clerk - Recorder  
Randal Munn, Chief Deputy District Attorney  
Kathleen King, Deputy Clerk / Recording Secretary

**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 (11:30:13)** - Chairperson Karen Abowd called the meeting to order at 11:30 a.m., noting the presence of a quorum.

**16. CITY MANAGER**

**16(A) POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY FOR TERMS ENDING DECEMBER 31, 2014 (11:30:34)** - Chairperson Abowd introduced this item, and Ms. Works reviewed the agenda materials. Chairperson Abowd entertained a motion. **Member McKenna moved to appoint Karen Abowd as chair of the Redevelopment Authority. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd entertained discussion and, when none was forthcoming, public comment. When no public comment was forthcoming, she called for a vote on the pending motion.

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

Chairperson-elect Abowd entertained a motion to appoint a Redevelopment Authority vice chair. **Member McKenna moved to appoint Brad Bonkowski as vice chair. Member Crowell seconded the motion.** Chairperson-elect Abowd entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

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

**16(B) POSSIBLE ACTION TO APPOINT A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (11:32:09)**- Chairperson Abowd introduced this item, and Ms. Works reviewed the agenda materials. In response to a question, Vice Chairperson Bonkowski expressed an interest in being reappointed. Chairperson Abowd entertained a motion. **Member Crowell moved to appoint Vice Chairperson Bonkowski to the Redevelopment Authority Citizens Committee. Member McKenna seconded the motion.** Chairperson Abowd entertained public comment and, when none was forthcoming, discussion on the motion. Vice Chairperson Bonkowski noted the need to establish the term. **Member Crowell amended his motion to establish Vice Chairperson Bonkowski's term for the next calendar year. Member McKenna continued his second.** Chairperson Abowd 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 McKenna</b>
<b>AYES:</b>	<b>Members Crowell, McKenna, Shirk, Vice Chair Bonkowski, Chair Abowd</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**17. PUBLIC COMMENT (11:33:01)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**18. ACTION TO ADJOURN (11:33:04)** - Chairperson Abowd adjourned the meeting at 11:33 a.m.

The Minutes of the January 2, 2014 Carson City Redevelopment Authority meeting are so approved this 19<sup>th</sup> day of June, 2014.

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KAREN ABOWD, Chair

ATTEST:

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ALAN GLOVER, Clerk - Recorder