

# CARSON CITY REDEVELOPMENT AUTHORITY

## Minutes of the January 5, 2015 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 5, 2015 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 Lori Bagwell  
Member Jim Shirk

**STAFF:** Nick Marano, City Manager  
Sue Merriwether, Clerk - Recorder  
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 (2:49:15)** - Chairperson Abowd called the meeting to order at 2:49 p.m., noting the presence of a quorum.

**18. PUBLIC COMMENT (2:49:22)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

### **19. CITY MANAGER**

**19(A) POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY, FOR TERMS ENDING DECEMBER 31, 2015 (2:49:30)** - Chairperson Abowd introduced this item, and Mr. Marano reviewed the agenda materials. Chairperson Abowd entertained questions or comments of the Redevelopment Authority members and, when none were forthcoming, nominations for Redevelopment Authority chair. **Member Crowell nominated Supervisor Abowd as chair of the Redevelopment Authority. Vice Chairperson Bonkowski seconded the nomination.** Chairperson Abowd entertained discussion on the nomination and, when none was forthcoming, called for a vote.

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

Chairperson Abowd entertained nominations for Redevelopment Authority vice chair. **Chairperson Abowd nominated Brad Bonkowski as vice chair.** In response to a comment, Member Crowell advised of no requirement for a second on a nomination, according to *Robert's Rules of Order*. Chairperson Abowd called for a vote on the pending nomination.

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<b>RESULT:</b>	<b>Carried [5 - 0]</b>
<b>NOMINATOR:</b>	<b>Chairperson Karen Abowd</b>
<b>AYES:</b>	<b>Chair Abowd, Members Crowell, Bagwell, Shirk, Vice Chair Bonkowski</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 A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE ("RACC") FOR A THREE-YEAR TERM, EXPIRING JANUARY 2018 (2:52:01)** - Chairperson Abowd introduced this item, and **Member Shirk nominated himself. Vice Chairperson Bonkowski nominated Lori Bagwell. Member Shirk withdrew his nomination.** Vice Chairperson Bonkowski explained he had nominated Member Bagwell because she had served as the RACC Chair and "is imminently familiar with the committee." Chairperson Abowd called for a vote on the pending nomination.

<b>RESULT:</b>	<b>Carried [5 - 0]</b>
<b>NOMINATOR:</b>	<b>Vice Chairperson Brad Bonkowski</b>
<b>AYES:</b>	<b>Vice Chair Bonkowski, Members Crowell, Bagwell, Shirk, Chair Abowd</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**20. PUBLIC COMMENT (2:53:04)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**21. ACTION TO ADJOURN (2:53:12)** - Chairperson Abowd adjourned the meeting at 2:53 p.m.

The Minutes of the January 5, 2015 Carson City Redevelopment Authority meeting are so approved this \_\_\_\_\_ day of February, 2015.

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KAREN ABOWD, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder