

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 18, 2015 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, May 18, 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.

9. CALL TO ORDER AND ROLL CALL (10:09:48) - Chairperson Karen Abowd called the meeting to order at 10:09 a.m., noting the presence of a quorum.

10. PUBLIC COMMENT (10:09:59) - Chairperson Abowd entertained public comment; however, none was forthcoming.

11. FINANCE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2015 - 16 (10:10:05) - Chairperson Abowd introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials, noting a revision from the tentative budget, as follows: a \$30,000 increase to the services and supplies line item in the redevelopment revolving fund for the Epic Ride event, and a corresponding decrease to the undesignated projects line item in the same amount. Chairperson Abowd entertained public comment and, when none was forthcoming, closed the public hearing and entertained a motion.

In response to a question, Mr. Marano reviewed details of the Epic Ride event. Chairperson Abowd entertained a motion. **Member Bagwell moved to approve the Carson City Redevelopment Authority final budget for FY 2015 - 16, as presented. Member Shirk seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Lori Bagwell
SECOND:	Member Jim Shirk
AYES:	Members Bagwell, Shirk, Crowell, Vice Chair Bonkowski, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 18, 2015 Meeting

Page 2

DRAFT

12. PUBLIC COMMENT (10:15:29) - Chairperson Abowd entertained public comment; however, none was forthcoming.

13. ACTION TO ADJOURN (10:15:35) - Chairperson Abowd adjourned the meeting at 10:15 a.m.

The Minutes of the May 18, 2015 Carson City Redevelopment Authority meeting are so approved this
____ day of November, 2015.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder