

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 4, 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, June 4 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.

19. CALL TO ORDER AND ROLL CALL (2:00:00) - Chairperson Karen Abowd called the meeting to order at 2:00 p.m., noting the presence of a quorum.

20. PUBLIC COMMENT (2:00:11) - Chairperson Abowd entertained public comment. (2:00:27) RSVP Executive Director Susan Haas detailed RSVP activities to which redevelopment revolving funding has been allocated in the past, and requested the Redevelopment Authority's consideration to fund current requests. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

21. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 16, 2015 (2:03:32) - Chairperson Abowd entertained suggested revisions and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

22. COMMUNITY DEVELOPMENT DEPARTMENT, OFFICE OF BUSINESS DEVELOPMENT

22(A) POSSIBLE ACTION TO PRIORITIZE AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF UP TO \$65,000 FROM THE FY 2015 - 16 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS SPECIAL EVENTS IN SUPPORT OF THE REDEVELOPMENT DISTRICT (2:03:58) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mr. Plemel, Redevelopment Authority Citizens Committee Chair Ronni Hannaman, NV Fair Manager Susan Taylor, and Park Planner Vern Krahn responded to questions of clarification, and discussion ensued. In reference to earlier comments, Member Bagwell offered assurances that the Redevelopment Authority Citizens Committee reviewed and discussed the RSVP application together with all the other applications.

Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Vice Chair Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$26,000 from the FY2015 - 16 Redevelopment Revolving Fund to support various arts**

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and culture special events, as recommended by the Cultural Commission; and authorize \$35,000 to support various other special events, as recommended by the Redevelopment Authority Citizens Committee, in support of the Redevelopment District. 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:	Vice Chair Brad Bonkowski
SECOND:	Member Jim Shirk
AYES:	Vice Chair Bonkowski, Members Shirk, Bagwell, Crowell, and Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Abowd thanked the applicants for their attendance and participation.

22(B) POSSIBLE ACTION TO AMEND THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (“RACC”) BYLAWS TO CHANGE REGULAR RACC MEETING DATES, FROM MONTHLY TO QUARTERLY (2:19:39) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Chairperson Abowd entertained Redevelopment Authority member questions or comments and public comments. When no questions or comments were forthcoming, Chairperson Abowd entertained a motion. **Member Crowell moved to amend the Redevelopment Authority Citizens Committee Bylaws to change regular RACC meeting dates from monthly to quarterly. The motion was seconded.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Robert Crowell
SECOND:	The motion was seconded.
AYES:	Members Crowell, Bagwell, Shirk, Vice Chair Bonkowski, and Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

23. PUBLIC COMMENT(2:21:40) - Chairperson Abowd entertained public comment; however, none was forthcoming.

24. ACTION TO ADJOURN (2:21:51) - Chairperson Abowd adjourned the meeting at 2:21 p.m.

The Minutes of the June 4, 2015 Carson City Redevelopment Authority meeting are so approved this _____ day of November, 2015.

ATTEST:

KAREN ABOWD, Chair

SUSAN MERRIWETHER, Clerk - Recorder