

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 2, 2016 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 2, 2016 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Karen Abowd
Vice Chairperson Jim Shirk
Member Lori Bagwell
Member Brad Bonkowski
Member Robert Crowell

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, Deputy Clerk
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.

26. CALL TO ORDER AND ROLL CALL (2:53:15) - Chairperson Karen Abowd called the meeting to order at 2:53 p.m., noting the presence of a quorum.

27. PUBLIC COMMENT (2:53:32) - Chairperson Abowd entertained public comment; however, none was forthcoming.

28. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 5, 2016 (2:53:41) - Chairperson Abowd entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-0.**

29. COMMUNITY DEVELOPMENT DEPARTMENT - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF UP TO \$60,000 FROM THE FISCAL YEAR 2016 / 17 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS SPECIAL EVENTS IN SUPPORT OF THE REDEVELOPMENT DISTRICT (2:54:06) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. He advised that the applicants were inadvertently not notified of this meeting, and offered to defer the item to a future meeting. Member Crowell disclosed that his wife is a member of the Mile High Jazz Band Board of Directors and, following a brief discussion with Ms. Fralick, advised that he would abstain from discussion and action on this item.

Member Bonkowski disclosed that he is a member of the Brewery Arts Center and, in response to a question, Ms. Fralick advised of no conflict of interest. Member Bonkowski commended the Pow Wow event, but expressed concern over allocating redevelopment funding "when it's not ... being held in the

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Redevelopment District.” Mr. Plemel reviewed the statutory requirements for allocating funding from the redevelopment revolving fund. “... even if this event is outside, if it furthers the redevelopment plan, then there is the legal authority to make that expenditure.” Chairperson Abowd provided an overview of the presentation made by Pow Wow event representatives, and the action taken by the Cultural Commission. Discussion followed, and Mr. Plemel provided additional clarification of the statutory requirements in response to a question.

Chairperson Abowd entertained additional Redevelopment Authority member discussion and, when none was forthcoming, public comment. When no public comment was forthcoming, Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$18,000, from the FY 2016 / 17 Redevelopment Revolving Fund, to support various arts and culture special events, as recommended by the Cultural Commission; not approving funding for the Pow Wow event, and authorizing \$9,000 to support other special events, as recommended by the Redevelopment Authority Citizens Committee, as an expense incidental to carrying out the Redevelopment Plan that has been adopted by the Carson City Board of Supervisors, and based on the findings that there is a causal connection between this redevelopment effort and the need for the expenses; the expenses are needed to ensure the success of the Redevelopment Plan; and that the amount of the expenses to be given are minor in comparison to the money required for the overall Redevelopment Plan. Member Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion. Member Bonkowski expressed strong belief that “this is a precedent that we don't want to set where any special event can qualify.” He encouraged the Pow Wow event coordinators to reapply when the event is held in the Redevelopment District, and advised that he would be agreeable to approving the funding allocation. Member Bagwell expressed the opinion there is no causal connection between the Pow Wow event and the redevelopment effort. Chairperson Abowd expressed concern that the Pow Wow event coordinators were not notified of the hearing, and suggested “that's the missing component ...” Vice Chairperson Shirk expressed agreement that the event should be held within the Redevelopment District. Chairperson Abowd called for a vote on the pending motion.

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| RESULT: | Approved [3 - 1 - 1] |
| MOVER: | Member Brad Bonkowski |
| SECOND: | Member Lori Bagwell |
| AYES: | Members Bonkowski, Bagwell, Vice Chair Shirk |
| NAYS: | Chairperson Karen Abowd |
| ABSENT: | None |
| ABSTAIN: | Member Robert Crowell |

30. PUBLIC COMMENT (3:13:25) - Chairperson Abowd entertained public comment; however, none was forthcoming.

31. ACTION TO ADJOURN (3:13:33) - Chairperson Abowd adjourned the meeting at 3:13 p.m.

The Minutes of the June 2, 2016 Carson City Redevelopment Authority meeting are so approved this 7th day of July, 2016.

ATTEST:

KAREN ABOWD, Chair

SUSAN MERRIWETHER, Clerk - Recorder