

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 19, 2017 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 19, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Karen Abowd
Vice Chairperson Lori Bagwell
Member John Barrette
Member Brad Bonkowski
Member Robert Crowell

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 (11:50:33) - Chairperson Abowd called the meeting to order at 11:50 a.m., noting the presence of a quorum.

18. PUBLIC COMMENT (11:50:40) - Chairperson Abowd entertained public comment; however, none was forthcoming.

19. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2016 - 17 BUDGET, IN THE AMOUNT OF \$697,772 (11:50:46) - Chairperson Abowd introduced this item, and Member Crowell suggested incorporating, by reference, the discussion which took place under item 15(B). In response to a question, Chief Financial Officer Nancy Paulson advised of nothing further to add. Chairperson Abowd entertained 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 adopt Resolution No. 2017-RA-R-2, a resolution to augment and amend the Carson City Redevelopment Authority FY 2016 - 17 budget, in the amount of \$697,772. Member Barrette 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 Brad Bonkowski
SECOND:	Member John Barrette
AYES:	Members Bonkowski, Barrette, Crowell, Vice Chair Bagwell, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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20. CITY MANAGER - POSSIBLE ACTION TO APPOINT SUPERVISOR JOHN BARRETTE TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JANUARY 2018 (11:51:54) - Chairperson Abowd introduced this item, and Mr. Marano provided background information. Chairperson Abowd entertained Redevelopment Authority member discussion and public comment. When no discussion or comment was forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to appoint Supervisor John Barrette to the Redevelopment Authority Citizens Committee to fill an unexpired term, ending January 2018. Member Bonkowski seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

21. PUBLIC COMMENT (11:53:05) - Chairperson Abowd entertained public comment; however, none was forthcoming.

22. ACTION TO ADJOURN (11:53:07) - Chairperson Abowd adjourned the meeting at 11:53 a.m.

The Minutes of the January 19, 2017 Carson City Redevelopment Authority meeting are so approved this 16th day of March, 2017.

KAREN ABOWD, Chairperson

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder