

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 18, 2018 Meeting
Page 1

A regular meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 18, 2018 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
Nancy Paulson, Deputy City Manager
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.

15. CALL TO ORDER AND ROLL CALL (10:01:37) - Chairperson Karen Abowd called the meeting to order at 10:01 a.m., noting the presence of a quorum.

16. PUBLIC COMMENT (10:01:47) - Chairperson Abowd entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 4, 2018 (10:01:54) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

18. CITY MANAGER - POSSIBLE ACTION TO RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE THE EXECUTION OF AN ACKNOWLEDGMENT OF SATISFACTION OF PROMISSORY NOTE, ACKNOWLEDGING THAT THE SECOND AMENDED AND RESTATED PROMISSORY NOTE, EXECUTED BY RICHARD CAMPAGNI, WAS DEEMED SATISFIED AND PAID IN FULL ON DECEMBER 31, 2016; AND TO CAUSE THE DEED OF TRUST RECORDED AGAINST THE BUSINESS PROPERTY BE RECONVEYED (10:02:16) - Chairperson Abowd introduced this item, and Ms. Paulson 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. **Vice Chairperson Bagwell moved to recommend that the Board of Supervisors execute an Acknowledgment of Satisfaction of Promissory Note, acknowledging the Second Amended and Restated Promissory Note, executed by Richard Campagni, was deemed satisfied and paid in full on December 31, 2016; and cause the Deed of Trust recorded against the business property to be reconveyed to the person or persons entitled. Member Bonkowski seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 18, 2018 Meeting
Page 2

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

19. PUBLIC COMMENT (10:04:38) - Chairperson Abowd entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN (10:04:45) - Chairperson Abowd adjourned the meeting at 10:04 a.m.

The Minutes of the January 18, 2018 Carson City Redevelopment Authority meeting are so approved this 15th day of February, 2018.

KAREN ABOWD, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder