

## **CARSON CITY REDEVELOPMENT AUTHORITY**

### **Minutes of the June 21, 2018 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 21, 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:** Nancy Paulson, City Manager  
Sue Merriwether, Clerk - Recorder  
Adriana Fralick, Deputy City Manager  
Dan Yu, 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.

**22. CALL TO ORDER AND ROLL CALL** - Chairperson Karen Abowd called the Redevelopment Authority to order at 1:30 p.m., noting the presence of a quorum.

**23. PUBLIC COMMENT** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**24. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 21, 2018** - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, with the addition of an approval date. Member Barrette seconded the motion. Motion carried 5-0.**

**25. COMMUNITY DEVELOPMENT - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$32,200 FROM THE FISCAL YEAR 2019 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS IN SUPPORT OF THE REDEVELOPMENT DISTRICT, AS RECOMMENDED BY THE CULTURAL COMMISSION** - Chairperson Abowd introduced this item, and entertained disclosures. Mayor Crowell disclosed that his wife is no longer serving on the Mile High Jazz Band Board of Directors and that he would participate in discussion and action. Arts and Culture Coordinator Mark Salinas presented the agenda materials in conjunction with a displayed slide. Vice Chairperson Bagwell and Members Bonkowski and Barrette commended Mr. Salinas on the policies and procedures developed. Mr. Salinas advised of positive feedback from the applicants. He responded to questions of clarification, and discussion followed.

Chairperson Abowd entertained public comment; however, none was forthcoming. In response to a further question, Mr. Salinas expressed an interest in new applicants and growth from prior applicants. He noted one of the eligibility criteria that there's an "intent to develop and evolve the organization." Chairperson

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Abowd entertained additional Redevelopment Authority member comments and, when none were forthcoming, a motion. **Member Crowell moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$32,200 from the Fiscal Year 2019 Redevelopment Revolving Fund to support various special events in support of the Redevelopment District, as recommended by the Cultural Commission, as an expense incidental to carrying out the Redevelopment Plan that has been adopted by the Carson City Board of Supervisors, and based upon 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. Vice Chairperson Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**26. PUBLIC COMMENT** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**27. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING** - Chairperson Abowd adjourned the Redevelopment Authority meeting.

The Minutes of the June 21, 2018 Carson City Redevelopment Authority Meeting are so approved this 4<sup>th</sup> day of October, 2018.

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KAREN ABOWD, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder