

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 2, 2020 Meeting

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A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, January 2, 2020, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Stacey Giomi
Member John Barrette
Member Brad Bonkowski
Member Robert Crowell

STAFF: Nancy Paulson, City Manager
Aubrey Rowlett, Clerk - Recorder
Dan Yu, Assistant District Attorney
Tamar Warren, Senior Public Meetings 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 & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:27:16) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:27 a.m. and stated for the record that all members were present, constituting a quorum.

18. PUBLIC COMMENT

(10:27:24) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

19. CITY MANAGER

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY EACH FOR ONE-YEAR TERMS ENDING DECEMBER 31, 2020.

(10:27:31) – Chairperson Bagwell introduced the item and entertained a motion.

(10:27:44) – Member Crowell moved to retain Chairperson Bagwell as the Redevelopment Authority Chair. Member Giomi seconded the motion. Chairperson Bagwell entertained discussion; however, none was forthcoming.

RESULT:	APPROVED (5-0-0)
MOVER:	Member Crowell
SECONDER:	Member Giomi
AYES:	Members Crowell, Giomi, Barrette, Bonkowski, and Chairperson Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

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(10:28:21) – Chairperson Bagwell entertained a motion to elect a Vice Chair.

(10:28:25) – Member Bonkowski moved to nominate Member Giomi as the Redevelopment Authority Vice Chair. Member Barrette seconded the motion. Chairperson Bagwell entertained discussion; however, none was forthcoming.

RESULT:	APPROVED (5-0-0)
MOVER:	Member Bonkowski
SECONDER:	Member Barrette
AYES:	Members Bonkowski, Barrette, Crowell, Giomi, and Chairperson Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

20. PUBLIC COMMENT

(10:28:47) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

21. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(10:28:56) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:28 a.m.

The Minutes of the January 2, 2029 Carson City Redevelopment Authority meeting are so approved this 6th day of February, 2020

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder