

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the April 16, 2020 Meeting
Page 1

DRAFT

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, April 16, 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 (via WebEx)

STAFF: Nancy Paulson, City Manager
Aubrey Rowlatt, Clerk – Recorder
Stephanie Hicks, Deputy City Manager
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.

13. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:39:54) – Chairperson Bagwell called the meeting to order. Ms. Rowlatt called roll and noted that a quorum was present.

14. PUBLIC COMMENT

(10:40:20) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

15. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - MARCH 19, 2020.

(10:40:31) – Chairperson Bagwell introduced the item and entertained comments or corrections.

(10:40:38) – Member Bonkowski moved to approve the Carson City Redevelopment Authority minutes of the March 19, 2020 meeting. The motion was seconded by Member Barrette and carried 5-0-0.

16. FINANCE

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY FY 2021 TENTATIVE BUDGET, CAPITAL IMPROVEMENT PROGRAM, AND TO PROVIDE FURTHER DIRECTION GIVEN THE CORONAVIRUS (COVID-19) PANDEMIC.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the April 16, 2020 Meeting
Page 2

DRAFT

(10:40:58) – Chairperson Bagwell introduced the item. Carson City Chief Financial Officer Sheri Russell presented the Carson City Redevelopment Authority FY 2021 Tentative Budget & Capital Improvement Program, incorporated into the record, and responded to clarifying questions. She also noted two corrections to two line items in the PowerPoint presentation. Discussion ensued regarding the Epic Ride event and Ms. Paulson noted the possibility of not having the event this year. She also explained that a contract extension may come before the Board for the event next year. Chairperson Bagwell wished to “see the whole [contract] package” before committing any dollars to the event. Ms. Russell explained that the final budget will be presented to the Authority on May 21, 2020, prior to its due date of June 1, 2020 to the Department of Taxation. Chairperson Bagwell entertained a motion.

(10:50:35) – Vice Chair Giomi moved to approve the proposed Carson City Redevelopment Authority FY 2021 Tentative Budget and Capital Improvement Program and direct staff to implement the changes discussed today and return to the Board with a final budget for adoption at the meeting scheduled for May 21, 2020. The motion was seconded by Member Bonkowski. Chairperson Bagwell entertained discussion, and when none were forthcoming, she called for the vote.

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

17. PUBLIC COMMENT

(10:51:14) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(10:52:26) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:52 a.m.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the April 16, 2020 Meeting
Page 3

DRAFT

The Minutes of the April 16, 2020 Carson City Redevelopment Authority meeting are so approved this ____ day of _____, 2020.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder