

# **CARSON CITY REDEVELOPMENT AUTHORITY**

## **Minutes of the April 16, 2020 Meeting**

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**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.**

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(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.

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

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

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LORI BAGWELL, Chair

ATTEST:

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AUBREY ROWLATT, Clerk - Recorder