

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 4, 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, June 4, 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
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.

16. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(9:23:35) – Chairperson Bagwell called the meeting to order. Roll was called and a quorum was present.

17. PUBLIC COMMENT

(9:23:55) – There were no public comments. Member Crowell announced that Carson City had been featured in Sunset Magazine as one of five communities in the United States being complimented for its art and culture programs.

18. COMMUNITY DEVELOPMENT - PLANNING

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$17,197 FROM THE FISCAL YEAR 2021 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS.

(9:25:12) – Chairperson Bagwell introduced the item. Arts and Culture Coordinator Mark Salinas presented the Carson City Cultural Commission's scoring methodology and funding recommendations for FY 2021, incorporated into the record, to be awarded from the Redevelopment Revolving Fund in the amount of \$17,197. Chairperson Bagwell entertained comments or questions and when none were forthcoming, a motion.

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(9:27:45) – Vice Chair Giomi moved to recommend to the Board of Supervisors approval of the expenditure of \$17,197 as recommended by the Cultural Commission. Member Barrette seconded the motion.

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

19. PUBLIC COMMENT

(9:28:10) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(9:28:31) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:28 a.m.

The Minutes of the June 4, 2020 Carson City Redevelopment Authority meeting are so approved this 2nd day of July 2020.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder