

**CARSON CITY REDEVELOPMENT AUTHORITY**  
**Minutes of the January 21, 2021 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 21, 2021, in the Community Center Robert "Bob" Crowell Boardroom, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Lori Bagwell  
Vice Chairperson Stacey Giomi  
Member Stan Jones  
Member Lisa Schuette  
Member Maurice White

**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.

**20. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY**

(1:46:08) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Rowlatt called roll and noted that a quorum was present.

**21. PUBLIC COMMENT**

(1:46:36) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**22. FINANCE**

**22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR (FY) 2020-21 BUDGET IN THE AMOUNT OF \$1,925,588.**

(1:46:50) – Chairperson Bagwell introduced the item. Ms. Russell gave background, presented the agenda materials and the supporting documentation which are incorporated into the record. Chairperson Bagwell entertained questions or comments and when none were forthcoming, a motion.

**(1:49:08) – Vice Chair Giomi moved to adopt Resolution No. 2021-RA-R-1. Member White seconded the motion.**

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<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Vice Chair Giomi
<b>SECONDER:</b>	Member White
<b>AYES:</b>	Members White, Jones, Schuette, Vice Chair Giomi, and Chair Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**23. PUBLIC COMMENT**

(1:49:32) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

**24. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY**

(1:49:39) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 1:49 p.m.

The Minutes of the January 21, 2021 Carson City Redevelopment Authority meeting are so approved this 18<sup>th</sup> day of February 2021.

Lori Bagwell  
LORI BAGWELL, Chair

ATTEST:

Aubrey Rowlatt  
AUBREY ROWLATT, Clerk - Recorder