

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the February 18, 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, February 18, 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.

22. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(11:01:08) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Rowlatt called roll and noted the presence of a quorum.

23. PUBLIC COMMENT

(11:01:23) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

24. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JANUARY 7, 2021 AND JANUARY 21, 2021

(11:01:32) – Chairperson Bagwell introduced the item and entertained comments, corrections, or a motion.

(11:01:47) – Member White moved to approve the minutes of the January 7, 2021 and January 21, 2021 meetings. The motion was seconded by Vice Chair Giomi and carried 5-0-0.

25. COMMUNITY DEVELOPMENT

25.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR ("FY") 2021 AND 2022 REDEVELOPMENT DISCRETIONARY FUNDS TENTATIVE BUDGET ALLOCATIONS AND ESTIMATION OF ALLOCATIONS FOR THE FOLLOWING FOUR

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YEARS FOR THE PURPOSES OF REDEVELOPMENT REVOLVING FUND BUDGET PLANNING TO IMPLEMENT REDEVELOPMENT OBJECTIVES.

(11:02:05) – Chairperson Bagwell introduced the item. Mr. Plemel provided background, presented the Staff Report and supporting documentation, including the Proposed FY 2022 Redevelopment Discretionary Funds Budget Allocations and Projections, and responded to clarifying questions.

(11:08:25) – Member Jones was opposed to the shade structure at McFadden Plaza and believed \$20,000 was high for the V&T Round House arch conceptual plan, stating that the funds should be used for the “actual installation.” Vice Chair Giomi was informed by Mr. Stucky that the funds would be used for the planning of the arch location, engineering and stakeholder input, and structural input. He also noted that he was in favor of the McFadden Plaza shade structure and recommended remaining historically accurate when placing the V&T Round House arch. Member White recommended moving the Façade Improvement Program funds to sidewalk improvement. He was also opposed to the shade structure at McFadden Plaza and the purchase of the holiday decorations. Member Schuette was in favor of infrastructure repairs; however, she believed in “the whole sense of community” and having the residents gather downtown for holiday and Nevada Day events. She was also in favor of the shade structure at McFadden Plaza and the bicycle racks. Vice Chair Giomi cautioned against overlooking the recommendations of the Redevelopment Authority Citizens Committee. Mr. Plemel reminded the Authority that the projects being discussed did not comprise the entire Redevelopment budget and that they were not being asked to approve the entire budget. Chairperson Bagwell did not believe that the McFadden Plaza shade structure was the right solution and recommended utilizing the funds for sidewalk improvements in the Redevelopment Area. Further discussion ensued after which Chairperson Bagwell entertained a motion.

(11:52:45) – Member Schuette moved to accept the recommended redevelopment budget allocations with the exception of the McFadden Plaza shade structure funding which will instead be applied to Redevelopment sidewalks. The motion was seconded by Member White.

RESULT:	APPROVED (4-1-0)
MOVER:	Member Schuette
SECONDER:	Member White
AYES:	Members White, Jones, Schuette, and Chairperson Bagwell
NAYS:	Vice Chair Giomi
ABSTENTIONS:	None
ABSENT:	None

25.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF \$121,573 FROM THE FISCAL YEAR ("FY") 2021 REDEVELOPMENT REVOLVING FUND FOR DOWNTOWN HOLIDAY DECORATIONS IN THE AMOUNT OF \$95,000, BIKE RACKS FOR BUSINESSES IN THE AMOUNT OF \$5,000, V&T ARCH CONCEPTUAL PLANS IN THE AMOUNT OF \$20,000 AND HISTORIC V&T BIKE AND PEDESTRIAN TRAIL MARKERS IN THE AMOUNT OF \$1,573.

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(11:53:40) – Chairperson Bagwell introduced the item. Mr. Plemel presented the Staff Report and supporting documentation. Member White recommended ordering the bicycle racks from a local vendor, if possible. Chairperson Bagwell entertained a motion.

(11:57:35) – Member White moved to recommend to the Board of Supervisors approval of the proposed expenditures with the exception of the bicycle racks which, if possible, should be purchased from a local fabricator. The motion was seconded by Member Jones.

RESULT:	APPROVED (4-1-0)
MOVER:	Member White
SECONDER:	Member Jones
AYES:	Members White, Jones, Schuette, and Chairperson Bagwell
NAYS:	Vice Chair Giomi
ABSTENTIONS:	None
ABSENT:	None

26. PUBLIC COMMENT

(11:58:28) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(11:58:45) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 11:58 a.m.

The Minutes of the February 18, 2021 Carson City Redevelopment Authority meeting are so approved this 15th day of April, 2021.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder