

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the June 17, 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, June 17, 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.

19. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:39:30) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:39 a.m. Ms. Rowlatt called roll and noted the presence of a quorum.

20. PUBLIC COMMENT

(10:39:44) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

21. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - MAY 20, 2021

(10:39:55) – Chairperson Bagwell introduced the item and entertained comments or corrections and when none were forthcoming, a motion.

(10:40:02) – Vice Chair Giomi moved to approve the minutes of the May 20, 2021 Redevelopment Authority meeting. The motion was seconded by Member White and carried 5-0-0.

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 2020-21 BUDGET IN THE AMOUNT OF \$296,208.

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(10:40:14) – Chairperson Bagwell introduced the item. Carson City Chief Financial Officer Sheri Russell reviewed the Staff Report and the budget augmentation, incorporated into the record. Chairperson Bagwell entertained a motion.

(10:41:15) – Vice Chair Giomi moved to adopt Resolution No. 2021-RA-12. The motion was seconded by Member White.

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

23. COMMUNITY DEVELOPMENT

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$1,917,926 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES AND CAPITAL IMPROVEMENT PROJECTS AS INCLUDED IN THE FY 2022 REDEVELOPMENT BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

(10:41:31) – Chairperson Bagwell introduced the item and entertained questions or comments and when none were forthcoming, a motion.

(10:41:57) – Member Schuette moved to recommend to the Board of Supervisors approval of the expenditures from the Fiscal Year 2022 Redevelopment Revolving Fund as presented. The motion was seconded by Vice Chair Giomi.

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

24. PUBLIC COMMENT

(10:42:27) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

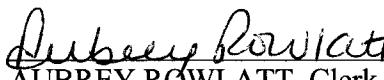
(10:42:39) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:42 a.m.

The Minutes of the June 17, 2021 Carson City Redevelopment Authority meeting are so approved this 21st day of October 2021.



LORI BAGWELL, Chair

ATTEST:



AUBREY ROWLATT, Clerk - Recorder