CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the October 21, 2021 Meeting
Page 1

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, October 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 (via WebEx)
Member Stan Jones
Member Lisa Schuette
Member Maurice White

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.

20. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:14:31) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:14 a.m. Ms. Warren called roll and noted the presence of a quorum.

21. PUBLIC COMMENT

(10:14:29) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 27, 2021

(10:15:00) – Chairperson Bagwell introduced the item and entertained comments or corrections and when none were forthcoming, a motion.

(10:15:12) – Vice Chair Giomi moved to approve the minutes of the June 27, 2021 Redevelopment Authority meeting. The motion was seconded by Member Schuette and carried 5-0-0.

23. COMMUNITY DEVELOPMENT

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF $435,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR ADDITIONAL SIDEWALKS AND PEDESTRIAN RAMP

IMPROVEMENTS IN THE REDEVELOPMENT AREAS, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

(10:15:30) – Chairperson Bagwell introduced the item. Community Development Director Hope Sullivan gave background and presented the Staff Report. City Engineer Randall Rice Reviewed a PowerPoint presentation, incorporated into the record, outlining the Staff recommendations for an additional $130,000 to fully fund the ADA-compliant sidewalk improvements in Redevelopment Area 2. Mr. Rice also responded to clarifying questions. Chairperson Bagwell complimented the collaborative efforts between the Redevelopment Authority and the Regional Transportation Commission. She also entertained a motion

(10:25:22) – Member Schuette moved to recommend to the Board of Supervisors approval of the proposed expenditure as presented. The motion was seconded by Member White.

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

23.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF $265,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR THE V & T ENGINE HOUSE ARCHES IMPLEMENTATION PLAN, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

(10:25:46) – Chairperson Bagwell introduced the item. Ms. Sullivan gave background, reviewed the Staff Report, which is incorporated into the record, and presented the recommendation from the Redevelopment Authority Citizens Committee (RACC), also incorporated into the record, for up to $265,000 from the FY 2022 Undesignated Funds after which it would have a remaining balance of $290,982 (if the expenditures in item 23.A are approved by the Board of Supervisors).

(10:27:56) – Mr. Rice reviewed a PowerPoint presentation of the three options reviewed by RACC and their recommendation to the Redevelopment Authority. He also responded to clarifying questions. Member White inquired about the specifics of potential economic development noted in the presentation and Mr. Rice explained that the improvements to William Street would provide added visitors to Mills Park and opportunities to area businesses. Member White clarified that the Nevada State Prison quarry would not be able to provide the needed stones to complete the project; however, Mr. Rice believed additional stones were available at the City Landfill. Member Jones received confirmation that that the final location will be determined by many factors including the revisions being made to the Parks Master Plan. Member Jones recommended an accessible site for visitors and for photo opportunities. Discussion ensued regarding the location and Member Schuette

believed the proximity of the arches to the Library was a great benefit. Vice Chair Giomi wished to see the arches on or close to the historic route of the V&T. Chairperson Bagwell was also in favor of maintaining the historical significance of the project. She also entertained a motion.

(10:45:57) – Member Jones moved to recommend to the Board of Supervisors approval of the V & T Engine House Arch conceptual plan and proposed expenditure as presented, and to closely align it to the historical route of the V&T. The motion was seconded by Member Schuette.

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

24. PUBLIC COMMENT

(10:46:32) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(10:46:50) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:46 a.m.

The Minutes of the October 21, 2021 Carson City Redevelopment Authority meeting are so approved this 4th day of November, 2021.

Lori Bagwell
LORI BAGWELL, Chair

ATTEST:

Aubrey Rowlatt
AUBREY ROWLATT, Clerk - Recorder