CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the November 4, 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, November 4, 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
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.

15. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(9:46:36) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Warren called roll and determined the presence of a quorum.

16. PUBLIC COMMENT

(9:46:57) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

17. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - OCTOBER 21, 2021

(9:47:12) – Chairperson Bagwell introduced the item and entertained a motion.

(8:47:15) – Vice Chair Giomi moved to approve the minutes of the October 21, 2021 meeting as presented. Member Jones seconded the motion.

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

18. CITY MANAGER

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF $25,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS.

(9:47:38) – Chairperson Bagwell introduced the item. Vice Chair Giomi read into the record a disclosure statement, advised of no disqualifying conflict of interest and stated that he would participate in discussion and action. Chairperson Bagwell noted that this was an annual expenditure reviewed by the Redevelopment Authority and entertained questions or comments. Member Schuette praised the non-profit organizations and all the cultural activities that take place in Carson City. Chairperson Bagwell entertained a motion.

(9:49:28) – Member Schuette moved to recommend to the Board of Supervisors approval of the expenditures as recommended by the Cultural Commission. Vice Chair Giomi seconded the motion.

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

19. PUBLIC COMMENT

(9:49:50) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(9:50:02) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:50 a.m.

The Minutes of the November 4, 2021 Carson City Redevelopment Authority meeting are so approved this 20th day of January 2022.

Lori Bagwell
LORI BAGWELL, Chair

ATTEST:

Aubrey Rowlatt
AUBREY ROWLATT, Clerk - Recorder