

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 6, 2022 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 6, 2022, 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
Todd Reese, Deputy 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.

14. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:30:35) – Chairperson Bagwell called the meeting to order. Ms. Warren called roll and noted the presence of a quorum.

15. PUBLIC COMMENT

(10:30:56) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

16. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - NOVEMBER 18, 2021

(10:31:10) – Chairperson Bagwell introduced the item and entertained a motion.

(10:31:14) – Vice Chair Giomi moved to approve the November 18, 2021 Redevelopment Authority meeting minutes. The motion was seconded by Member Schuette and carried 5-0-0.

17. CITY MANAGER

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF A CHAIR AND VICE-CHAIR OF THE REDEVELOPMENT AUTHORITY, EACH FOR ONE-YEAR TERMS ENDING ON DECEMBER 31, 2022.

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(10:31:32) – Chairperson Bagwell introduced the item and entertained nominations. Both Chair Bagwell and Vice Chair Giomi noted that they would accept their respective nominations.

(10:32:01) – Member Schuette moved to appoint Lori Bagwell as the Chair and Stacey Giomi as the Vice Chair of the Redevelopment Authority, each for one-year terms ending on December 31, 2022. Member Jones seconded the motion.

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

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF TWO MEMBERS TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE ("RACC"), EACH FOR THE POSITION OF BUSINESS OPERATOR OR PROPERTY OWNER FROM REDEVELOPMENT AREA 1, ONE TO FILL A PARTIAL TERM ENDING IN JANUARY 2023 AND ONE TO FILL A THREE-YEAR TERM ENDING IN JANUARY 2025.

(10:32:29) – Chairperson Bagwell introduced the item and noted that there were two vacancies and two applicants. The Board chose to proceed with the appointments. Chairperson Bagwell entertained a motion.

(10:33:08) – Chairperson Bagwell moved to appoint Nicole Kastens to fill the vacancy for the Business Operator or Property Owner position from Redevelopment Area 1 for a partial term ending in January 2023, and Richard Bragiel to fill the vacancy for the Business Operator or Property Owner position from Redevelopment Area 1 for a three-year term ending in January 2025. Vice Chair Giomi seconded the motion.

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

18. PUBLIC COMMENT

(10:33:22) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(10:33:55) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:33 a.m.

The Minutes of the January 6, 2022 Carson City Redevelopment Authority meeting are so approved this 20th day of January, 2022.


LORI BAGWELL

ATTEST:


AUBREY ROWLATT, Clerk - Recorder