

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the April 21, 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, April 21, 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
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.

16. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(11:05:24) – Chairperson Bagwell called the meeting to order. Ms. Warren called roll and noted the presence of a quorum.

17. PUBLIC COMMENT

(11:05:44) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

18. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JANUARY 20, 2022

(11:05:54) – Chairperson Bagwell introduced the item and entertained corrections or a motion.

(11:06:05) – Vice Chair Giomi moved to approve the minutes of the January 20, 2022 meeting. The motion was seconded by Member Schuette and carried 5-0-0.

19. FINANCE

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR ("FY") 2023 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

(11:06:28) – Chairperson Bagwell introduced the item and noted receipt of late material for the FY 2022-23 Supplemental Requests for Account 602. Chief Financial Officer Sheri Russell reviewed the proposed FY 2023

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Carson City Redevelopment Authority Tentative Budget and Capital Improvement Program which are incorporated into the Staff Report and as late material. She also responded to clarifying questions. Vice Chair Giomi suggested a discussion of the North Corridor improvements in the next Board Retreat. Deputy Public Works Director Dan Stucky clarified that the projected \$100,000 in 2026 was for the North Carson Street Complete Streets design phase and the \$500,000 projected in 2026 was for the construction phase. Community Development Director Hope Sullivan explained that the North Carson Street projected amounts were supported by the Redevelopment Authority Citizens Committee. Mr. Stucky also confirmed that the Stewart Street Extension and the Musser Street Improvement projects were in the design phases and would be out for bids “soon.” Discussion ensued regarding the Façade Improvement Program and Vice Chair Giomi recommended leaving the rolled over funds for another year; however, if still unused, they would be allocated to sidewalk improvements the following year.

(11:27:38) – Member White was informed by Chairperson Bagwell that the Farmers Market seed money would be phased out over five years and Ms. Russell clarified that the July 4th fireworks were budgeted as “services and supplies.” Chairperson Bagwell entertained a motion.

(11:28:52) – Vice Chair Giomi moved to approve the proposed Carson City Redevelopment Authority FY 2023 Operating and Capital Improvement Program budgets (including the supplemental) as presented. Member Schuette seconded the motion.

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

20. PUBLIC COMMENT

(11:29:57) – Chairperson Bagwell entertained public comments. Deni French noted that the Stewart Street area gets very dusty and advised having dust control there. He also recommended keeping City’s park signs simple and to have donor names elsewhere, in a “special place.”

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

(11:32:43) – Chairperson Bagwell adjourned the Redevelopment Authority Meeting at 11:32 a.m.

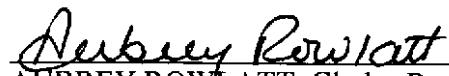
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The Minutes of the April 21, 2022 Carson City Redevelopment Authority meeting are so approved this 19th day of May, 2022.



LORI BAGWELL, Chair

ATTEST:



AUBREY ROWLATT, Clerk - Recorder