

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the July 7, 2022 Meeting
Page 1

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, July 7, 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
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

(10:51:40) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Roll was called and a quorum was present.

21. PUBLIC COMMENT

(10:52:02) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - MAY 19, 2022

(10:52:10) – Chairperson Bagwell introduced the item and entertained comments, corrections, and/or a motion.

(10:52:25) – Member White moved to approve the minutes of the May 19, 2022 Redevelopment Authority meeting. The motion was seconded by Member Jones and carried 5-0-0.

23. CITY MANAGER

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$50,000 FROM THE FISCAL YEAR ("FY") 2023 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE EVENTS AND PROJECTS.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the July 7, 2022 Meeting
Page 2

(10:52:35) – Chairperson Bagwell introduced the item. Ms. Paulson reviewed the Staff Report, incorporated into the record, and noted that the Cultural Commission had received a total of \$66,000 in grant requests, and a total of \$50,000 has been allocated in the FY 2023 budget for those activities. She also discussed the proposed summary of allocations, also incorporated into the record, and recommended approval with the exception of the Brewery Arts Center/Rock n Roll Exhibition which had requested \$5,000; however, it had inadvertently been allocated \$8,000. Member Schuette recommended increasing the allocation to the Capital City Arts Initiative to \$3,500, Carson City Symphony to \$4,000, and the Mile High Jazz band to \$4,500, and reducing the Brewery arts Center allocation to \$5,000.

Chairperson Bagwell explained that a newly-created position in the Parks and Recreation should receive an allocation of \$3,000 for their activities. Discussion ensued regarding a previous Board agreement to reduce ongoing requests for funding for the same activities. Cultural Commission Chairperson Barbara D'Anneo confirmed that the allocations would fund new "artistic endeavors." Chairperson Bagwell entertained public comments; however, none were forthcoming. Member Jones was in favor of allocating the \$3,000 to be used by the new position. Member White inquired whether revolving exhibits at the Brewery Arts Center were considered a new grant request each time. Ms. D'Anneo reminded the Authority members that many of the events take place at the Brewery Arts Center, adding that new policies were being discussed at future Cultural Commission meetings.

(11:05:04) – Member White moved to recommend to the Board of Supervisors approval of the expenditures as recommended by the Cultural Commission, with the exception of the Brewery Arts Center/Rock n Roll Exhibition which would be funded at \$5,000. The motion was seconded by Member Jones.

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

24. PUBLIC COMMENT

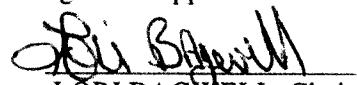
(11:06:24) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

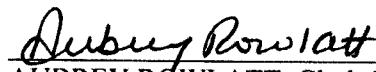
(11:06:35) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 11:06 a.m.

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the July 7, 2022 Meeting
Page 3

The Minutes of the July 7, 2022 Carson City Redevelopment Authority meeting are so approved this 6th day of October, 2022.


LORI BAGWELL, Chair

ATTEST:


AUBREY ROWLATT, Clerk-Recorder