

**CARSON CITY REDEVELOPMENT AUTHORITY**  
**Minutes of the October 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, October 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, Senior 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.

**18. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY**

(9:05:39) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Roll was called and a quorum was present.

**19. PUBLIC COMMENT**

(9:06:12) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**20. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JULY 7, 2022**

(9:06:21) – Chairperson Bagwell introduced the item and entertained comments, changes, and/or a motion.

(9:06:29) – Vice Chair Giomi moved to approve the minutes of the July 7, 2022 Redevelopment Authority meeting as presented. Member Jones seconded the motion which carried 5-0-0.

**21. COMMUNITY DEVELOPMENT - PLANNING**

**21.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$2,348,998 FROM THE FISCAL YEAR (“FY”) 2023 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES AND CAPITAL IMPROVEMENT PROJECTS AS**

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**INCLUDED IN THE FY 2023 REDEVELOPMENT BUDGET AND CAPITAL IMPROVEMENT PROGRAM.**

(9:06:50) – Chairperson Bagwell introduced the item and stated that the discussion of the item would be based on the late material which requested authorization for the expenditure of \$2,301,998 from the FY 2023 Redevelopment Revolving Fund and not \$2,348,998 as noted in the earlier Staff Report. Ms. Sullivan clarified that the request was “consistent with the approved budget.” There were no public comments. Member White explained that he could not support the Façade Improvement Program; therefore, he would vote against the item.

(9:07:59) – Vice Chair Giomi moved to recommend to the Board of Supervisors approval of the expenditures from the FY 2023 Redevelopment Revolving Fund as presented in the late material with an authorization for the expenditure of \$2,301,998. The motion was seconded by Member Schuette.

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

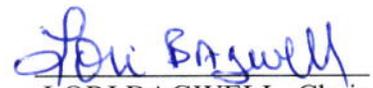
**22. PUBLIC COMMENT**

(9:08:32) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

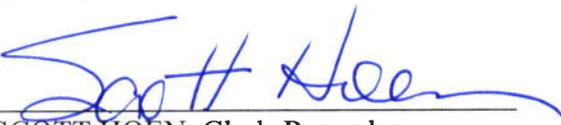
**23. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY**

(9:08:39) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:08 a.m.

The Minutes of the October 6, 2022 Carson City Redevelopment Authority meeting are so approved this 5<sup>th</sup> day of January, 2023.

  
LORI BAGWELL, Chair

ATTEST:

  
SCOTT HOEN, Clerk-Recorder