

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 5, 2023 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 5, 2023, in the Community Center Robert "Bob" Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Stacey Giomi
Member Curtis Horton
Member Lisa Schuette
Member Maurice White

STAFF: Nancy Paulson, City Manager
Scott Hoen, Clerk-Recorder
Stephanie Hicks, Deputy City Manager
Adam Tully, Deputy District Attorney
Tamar Warren, Senior Deputy 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.

21. CALL TO ORDER & ROLL CALL – REDEVELOPMENT AUTHORITY

(11:54:33) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Mr. Hoen called roll and noted the presence of a quorum.

22. PUBLIC COMMENT

(11:55:04) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

23. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – OCTOBER 6, 2022

(11:55:30) – Chairperson Bagwell introduced the item and entertained comments, corrections, or a motion.

(11:55:40) – Vice Chair Giomi moved to approve the minutes of the October 6, 2022 Redevelopment Authority meeting as presented. The motion was seconded by Member White and carried 5-0-0.

24. CITY MANAGER

24.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, 2023.

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(11:56:02) – Chairperson Bagwell introduced the item and entertained a motion.

(11:56:34) – Vice Chair Giomi moved to appoint Lori Bagwell as Chair and Stacey Giomi as Vice Chair of the Carson City Redevelopment Authority, each for a one-year term ending on December 31, 2023. Member White seconded the motion.

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

22. PUBLIC COMMENT

(11:57:04) – Chairperson Bagwell entertained final public comments. Deni French expressed concern about sidewalk and crosswalk safety. He also noted that Empire Cemetery “does not have an owner.” He was concerned about the grading that had occurred there. Chairperson Bagwell informed Mr. French that this public comment session pertained specifically to the Redevelopment Authority issues.

28. FOR POSSIBLE ACTION: TO ADJOURN

(11:59:23) – Chairperson Bagwell adjourned the meeting at 11:59 a.m.

The Minutes of the January 5, 2023 Carson City Redevelopment Authority meeting are so approved on this 2nd day of February, 2023.

LORI BAGWELL, Chair

ATTEST:

SCOTT HOEN, Clerk-Recorder