

# **CARSON CITY REDEVELOPMENT AUTHORITY**

## **Minutes of the July 6, 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, July 6, 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.

### **20. CALL TO ORDER – REDEVELOPMENT AUTHORITY**

(11:28:14) – Chairperson Bagwell called the meeting to order.

### **21. ROLL CALL**

(11:28:16) – Mr. Hoen called roll and noted the presence of a quorum.

### **22. PUBLIC COMMENT**

(11:28:30) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

### **23. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – MAY 18, 2023**

(11:28:38) – Chairperson Bagwell introduced the item and entertained comments/corrections or a motion.

**(11:28:43) – Vice Chair Giomi moved to approve the minutes of the May 18, 2023 Redevelopment Authority Meeting as presented. The motion was seconded by Member White and carried 5-0-0.**

### **24. PARKS, RECREATION AND OPEN SPACE**

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### 24.A. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$25,000 FROM THE FISCAL YEAR ("FY") 2024 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE EVENTS AND PROJECTS.

(11:28:57) – Chairperson Bagwell introduced the item. Recreation Superintendent Dan Earp gave background and presented the Staff Report and supporting documentation, all of which are incorporated into the record. Mr. Earp reviewed the allocation scoring methodology and the FY 2023-2024 Carson City Redevelopment District Arts and Culture Grant Score Sheet. Based on the scoring Methodology, the following art and culture organizations were awarded the redevelopment art and culture fund allocations:

#### ATTACHMENT B

2023-2024 Carson City Redevelopment District Arts and Culture Grant Rankings

RANKING	APPLICANT	REQUEST	AWARDED	TOTAL SCORE
1	Nevada Dance Company (New Project)	\$ 10,000	\$ 5,000	150/180
2	Carson City Symphony Association	\$ 5,000	\$ 2,500	148/180
2	Latino Arte and Culture	\$ 10,000	\$ 5,000	148/180
4	Mile High Jazz Band	\$ 5,000	\$ 2,500	140/180
4	Nevada Dance Company (Recurring Project)	\$ 5,000	\$ 2,500	140/180
4	Children's Museum of Northern Nevada	\$ 7,000	\$ 3,500	140/180
7	Carson City Historical Society (New Project)	\$ 10,000	\$ 4,000	137/180
7	Carson City Historical Society (Recurring Project)	\$ 2,500		137/180
9	Wild Horse Productions	\$ 5,000		134/180
10	Capital City Arts Initiative	\$ 5,000		131/180
11	The Birdhouse Group LLC/Downtown Vintage Market	\$ 5,000		98/150

(11:33:20) – Discussion ensued regarding recurring versus new projects and Mayor Bagwell found it surprising that new projects had not received their requested amounts; however, existing projects had. There were no public comments; therefore, Chairperson Bagwell entertained a motion.

**(11:35:46) – Vice Chair Giomi moved to recommend to the Board of Supervisors approval of the expenditures as recommended by the Cultural Commission. The motion was seconded by Member White.**

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

### 25. PUBLIC COMMENT

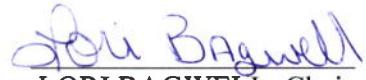
(11:36:05) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

### 26. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

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(11:36:10) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 11:36 a.m.

The Minutes of the July 6, 2023 Carson City Redevelopment Authority meeting are so approved on this 7<sup>th</sup> day of December, 2023.



LORI BAGWELL, Chair

ATTEST:



SCOTT HOEN, Clerk-Recorder