

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the December 7, 2023 Meeting

Page 1

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, December 7, 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
Todd Reese, Senior 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.

19. CALL TO ORDER - REDEVELOPMENT AUTHORITY

(9:27:06) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 9:27 a.m.

20. ROLL CALL

(9:27:10) – Mr. Hoen called roll and announced the presence of a quorum.

21. PUBLIC COMMENT

(9:27:24) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JULY 6, 2023

(9:27:32) – Chairperson Bagwell introduced the item and entertained comments, corrections, or a motion.

(9:27:41) – Vice Chair Giomi moved to approve the minutes of the Carson City Redevelopment Authority July 6, 2023 meeting as presented. The motion was seconded by Member Schuette and carried 5-0-0.

23. COMMUNITY DEVELOPMENT

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE AND ASSOCIATED ESCROW

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the December 7, 2023 Meeting
Page 2

DOCUMENTS RECONVEYING THE CARSON CITY REDEVELOPMENT AUTHORITY'S INTEREST IN A REDEVELOPMENT AUTHORITY LIEN AND AGREEMENT ("LIEN") AND A DEED OF TRUST RECORDED ON PROPERTY LOCATED AT 705 NORTH CARSON STREET, ASSESSOR'S PARCEL NUMBER ("APN") 004-261-02.

(9:28:00) – Chairperson Bagwell introduced the item. Community Development Director Hope Sullivan referenced the Staff Report, which is incorporated into the record, and noted that Robert Lamkin of Bob's Texaco Service was present to respond to questions. There were no member or public comments; therefore, Chair Bagwell entertained a motion.

(9:28:42) – Member Schuette moved to authorize the Mayor to execute the Substitution of Trustee and Deed of Reconveyance and associated documents. The motion was seconded by Member Horton.

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

24. PUBLIC COMMENT

(9:29:01) – Chair Bagwell entertained final public comments. Deni French recommended considering the environment during Redevelopment projects.

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

(9:30:04) – Chair Bagwell adjourned the meeting at 9:30 a.m.

The Minutes of the December 7, 2023, Carson City Redevelopment Authority meeting are so approved on this 4th day of January 2024.


LORI BAGWELL, Chair

ATTEST:


SCOTT HOEN, Clerk-Recorder