

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the January 4, 2024 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 4, 2024, 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.

17. CALL TO ORDER - REDEVELOPMENT AUTHORITY

(12:17:34) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 12:17 p.m..

18. ROLL CALL

(12:17:38) – Mr. Hoen called roll and announced the presence of a quorum.

19. PUBLIC COMMENT

(12:17:46) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

20. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – DECEMBER 7, 2023

(12:17:56) – Chairperson Bagwell introduced the item and entertained comments, corrections, or a motion.

(12:18:04) – Vice Chair Giomi moved to approve the minutes of the Carson City Redevelopment Authority December 7, 2023 meeting as presented. The motion was seconded by Member Schuette and carried 5-0-0.

21. CITY MANAGER

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21.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, 2024.

(12:18:33) – Chairperson Bagwell introduced the item.

(12:18:52) – Member Schuette moved to appoint Lori Bagwell as Chair and Stacey Giomi as Vice Chair of the Redevelopment Authority, each for one-year terms ending on December 31, 2024. The motion was seconded by Member White.

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

21.b FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE ("RACC") TO FILL A THREE-YEAR TERM ENDING IN JANUARY 2027.

(12:19:15) – Chairperson Bagwell introduced the item and Member Schuette agreed to continue in her role as a member of the Redevelopment Authority Citizens Committee. No members of the public were present to comment.

(12:19:33) – Vice Chair Giomi moved to appoint Lisa Schuette to the Redevelopment Authority Citizens Committee, to fill out a three-year term ending in January 2027. The motion was seconded by Member Horton.

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

22. PUBLIC COMMENT

(12:20:08) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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

(12:20:16) – Chairperson Bagwell adjourned the meeting at 12:20 p.m.

The Minutes of the December 4, 2024, Carson City Redevelopment Authority meeting are so approved on this 1st day of February 2024.



LORI BAGWELL, Chair

ATTEST:



SCOTT HOEN, Clerk-Recorder