

**NOTICE OF A PUBLIC MEETING
THE CARSON CITY
REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE**

DATE: Monday, October 5, 2009

TIME: 6:00 P.M.

LOCATION: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Note: The Redevelopment Authority Citizens Committee is pleased to make reasonable accommodations for physically challenged members of the public who wish to attend this meeting. If special arrangements for the meeting are necessary, please notify Eva Chwalisz at 201 North Carson Street, Carson City, Nevada 89701, or call 887-2101 as soon as possible.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated and at the discretion of the Chairperson, items may be taken out of the order.

AGENDA

(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "ACTION")

- A. Call to Order, Determination of Quorum** (Action)
- B. Action on approval of previous minutes from July 6, 2009 meeting** (Action)
- C. Modification of the Agenda:** This is the tentative schedule for the meeting. The Chairman reserves the right to take items in a different order to accomplish business in the most efficient manner.
- D. Public Comments on Non-Agendized Items -** Members of the public who wish to address the Committee may approach the podium and speak on matters related to the Committee, but not on items agendized for this meeting. Comments are limited to ten minutes per person or topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future Committee meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.
- E. Disclosures:** Any member of the Committee that may wish to explain any contact with the public regarding an item on the agenda or business of the Committee.
- F. Discussion and possible action on a recommendation to the Board of Supervisors concerning a redevelopment incentive application by Terry Poor, owner of The Blue Bull for funding assistance of \$26,144.00 in conjunction with his new remodeling project at 107 E. Telegraph Street.**
(Action)

- G. Discussion and possible action on a recommendation to the Board of Supervisors concerning a redevelopment incentive application by Doug Cramer, owner of Paradise Cove Cafe for funding assistance of \$40,000.00 in conjunction with his new restaurant and retail project at Carson Mall. (Action)**
- H. Discussion and possible action on a recommendation to the Board of Supervisors concerning an agreement with Dave Morgan owner of Carson City News to pay a monthly fee of \$100.00 for a 530 AM visitor info broadcast. (Action)**
- I. Discussion and possible action on a recommendation to the Board of Supervisors concerning an Amendment Two to the Settlement Agreement between Carson City Nugget, Inc., and Carson City regarding abandonment of streets. (Action)**
- J. Discussion and approval on Redevelopment Incentive Program Check List. (Action)**
- K. Non action Items – discussion and presentation only**
 - a. Update by City transportation staff on the proposed downtown pedestrian wayfinding project.**
 - b. Future agenda items for the next meeting on November 2, 2009.**
- L. Adjournment. (Action)**

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call Eva Chwalisz at 887-2101.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m. three working days before the meeting at the following locations:
Carson City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
Carson City Community Center, 851 East William Street
Carson City Public Works, Planning Department, 2621 Northgate Lane, Ste 62