

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE**

DAY: Monday
DATE: April 5, 2010
TIME: 5:30 P.M.
LOCATION: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Action on Approval of Minutes**
4. **Adoption of Agenda**
5. **Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Redevelopment Authority Citizens Committee. No action may be taken on 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 will be taken. Public comment during individual agenda items will be taken on the item at the time the item is called for hearing.

Agenda Items

6. Discussion and possible action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$75,500 from the Revolving Fund for the Redevelopment Agency to support a 15-week Curry Street Promenade, including the Summer Concerts 2010, the Saturday Morning Farmers' Market and related family activities along Curry Street and at the Brewery Arts Center, as expenses incidental to the carrying out of the redevelopment plan.

Staff Summary: The Redevelopment Plan adopted by the Carson City Board of Supervisors provides that a purpose of the Plan is to "encourage and assist in providing 'people oriented areas' in the Downtown for daytime and evening special events and promotional activities," and "establish the highest level of recreational opportunity for residents and visitors of all age levels." Based upon previous years, the 15-week Curry Street Promenade, including the Saturday Morning Farmers' Market and related family activities along Curry Street and at the Brewery Arts Center and Summer Concerts 2010; music for all ages, attracts thousands to our Downtown during times that are otherwise quiet and inactive. The increased foot traffic generated by the Curry Street Promenade within this "people oriented area" has a direct impact on the success of many small businesses and cultural facilities throughout the area. Thus, there

is a casual connection between this redevelopment effort and the need for the expenses. Finally, this funding is incidental to overall cost of implementing the redevelopment plan.

7. Discussion and possible action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$17,000 from the Revolving Fund for the Redevelopment Agency to support the Wild West Tour/Evening of Bliss, Rendezvous and Taste of Downtown, as expenses incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$17,000 from the Revolving Fund for the Redevelopment Agency to support the Wild West Tour/Evening of Bliss Tour (\$2,000), Rendezvous (\$10,000) and Taste of Downtown (\$5,000), unique special events occurring in this fiscal year. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of the redevelopment plan adopted by the Carson City Board of Supervisors. The action requested of the RACC is to recommend to the Board of Supervisors the approval of this expenditure.

8. Discussion and possible action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$10,750 from the Revolving Fund for the Redevelopment Agency to support the Nevada Day Celebration, as an expense incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$10,750 from the Revolving Fund for the Redevelopment Agency to support the Nevada Day Celebration, to promote a community rich in history, culture, and the arts, followed by an active and engaged community. The Parade and related events draw a large amount of participants every year. Activities will include the parade, rock drilling and beard contest, pinewood derby, and Grand Marshall Reception. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of the redevelopment plan adopted by the Carson City Board of Supervisors. The action requested of the RACC is to recommend to the Board of Supervisors the approval of this expenditure.

9. Discussion and possible action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$1,000 from the Revolving Fund for the Redevelopment Agency to support the Mile High Jazz Band Association, Inc., as an expense incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$1,000 from the Revolving Fund for the Redevelopment Agency to support the Summer Jazz Concert Series, to promote live jazz performance in and around Carson City. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of the redevelopment plan adopted by the Carson City Board of Supervisors. The action requested of the RACC is to recommend to the Board of Supervisors the approval of this expenditure.

10. Update and discussion on the progress related to the formation of a nonprofit 501(C)3 whose mission is to facilitate the rehabilitation of the original 1st Presbyterian Church building.

Staff Summary: RACC at its last meeting, asked staff and Redevelopment Chair, Robin Williamson to update the committee on the current status of the effort to create a non-profit entity that will oversee the fundraisers development effort for the old church building.

11. Update by Staff on the Redevelopment Projects.

Staff Summary: Brief update and discussion on-going redevelopment projects.

12. Action to Adjourn

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 the responsible agency or the Office of Business Development. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Office of Business Development in writing at 201 North Carson Street, Suite #1, Carson City, NV, 89701, or by calling (775)887-2101 at least 24 hours in advance.

This meeting can be viewed on Channel 226. For specific dates and times - www.bactv.org.

This agenda and backup information are available on the City's website at www.carson-city.nv.us

This notice has been posted at the following locations:

Community Center 851 East William Street
Public Safety Complex 885 East Musser Street
City Hall 201 North Carson Street
Carson City Library 900 North Roop Street

Date: March 30, 2010