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

DAY: Monday DATE: May 3, 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

Discussion and possible action to approve and recommend to the Board of Supervisors a redevelopment incentive application by Sports Therapy and Rehabilitation for funding assistance of \$37,364.00 to support a property improvement project associated with the property at 303 Fleischmann Way.

Staff Summary: This is a request to expend \$37,364 from the Revolving Fund for the Redevelopment Agency to support a property improvement project associated with the property at 303 Fleischmann Way. 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.

7. Discussion and possible action to approve and recommend to the Board of Supervisors a redevelopment incentive application by Two Rivers NV, LLC for funding assistance of \$18,000.00 for a property improvement project associated with the property located at 310 Nevada Street.

RACC

Staff Summary: This is a request to expend \$18,000 from the Revolving Fund for the Redevelopment Agency to provide an incentive for an exterior property improvement project at 310 Nevada Street. 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 a redevelopment incentive application by Brewery Arts Center for funding assistance of \$20,000.00 to pay a portion for engineering cost, project associated with property improvement located at Minnesota Street between 2nd and King Street.

Staff Summary: This is a request to expend \$20,000 from the Revolving Fund for the Redevelopment Agency to pay a portion for engineering cost, for project associated with property improvement located at Minnesota Street between 2nd and King Street. This area is slated for the improvement and development by the Brewery Arts Center as a west side community park and art presentation space. This section thoroughfare was granted abandonment through the Board of Supervisors. 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 a redevelopment incentive application by James and Jea Gotchy, owners of Lily's China Bistro for funding assistance of \$40,180.00 in conjunction with his new remodeling project at 1280 S. Carson Street.,

Staff Summary: This is a request to expend \$40,180 from the Revolving Fund for the Redevelopment Agency to support the new remodeling project at 1280 S. Carson Street. 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. Discussion and possible action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$10,000 from the Revolving Fund for the Redevelopment Agency to support the Rendezvous, as expenses incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to re-consider expend \$10,000 from the Revolving Fund for the Redevelopment Agency to support the Rendezvous 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.

11. Non-Action Items:

Update by Staff on the Redevelopment Projects. Future agenda items for the next meeting on June 7, 2010.

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 agendized 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-citv.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: April 27, 2010