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

DAY:TuesdayDATE:August 17, 2010TIME: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 from July 20, 2020
- 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 \$5,000 from the Revolving Fund for the Redevelopment Agency to support the Capital City Arts Initiative, as an expense incidental to the carrying out of the redevelopment plan. (by Joe McCarthy and CCAI Representative)

Staff Summary: This is a request to expend \$5,000 from the Revolving Fund for the Redevelopment Agency to support annual programming of the Capital City Arts Initiative (CCAI). CCAI's activities include contemporary art exhibitions and arts education programs for the area's diverse adult and youth populations. 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 the approval of the expenditure of \$22,500 from the Revolving Fund for the Redevelopment Agency to support this year's Carson City Convention & Visitor Bureau's promotion and production of the many Ghost Walk events including a new event, "Friends in Low Places", the Lone Mountain Cemetery Tour scheduled for October 2010. These expenses are incidental to the carrying out of the redevelopment plan. (by Joe McCarthy and Representative from CCCVB).

Staff Summary: This is a request to expend \$22,500 from the Revolving Fund for the Redevelopment Agency to support this year's annual Ghost Walks and the new event Cemetery Tour. 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 Non-Action Items:

- Update by Staff on the Redevelopment Projects.
- Future agenda items for the next meeting on October 4, 2010

9. 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 <u>www.carson-city.nv.us</u>

This notice has been posted at the following locations:

Community Center 851 East William Street City Hall 201 North Carson Street Carson City Library 900 North Roop Street BRIC 108 E. Proctor Street

Date: August 10, 2010