

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

DAY: Monday
DATE: April 4, 2011
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 from February 7, 2011**
4. **Adoption of Agenda**
5. **Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Carson City Redevelopment Authority Citizens Committee. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committees strongly encourage members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

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 FY 2011-12 Revolving Fund for the Redevelopment Agency to support the Taste of Downtown, as expenses incidental to the carrying out of the redevelopment plan.

Staff Summary: 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 \$12,000 from the FY 2011-12 Revolving Fund for the Redevelopment Agency to support Western Nevada Musical Theater's production of Phantom of the Opera, Fall 2011, as expenses incidental to the carrying out of the redevelopment plan.

Staff Summary: 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 \$29,500 from the FY 2011-12 Revolving Fund for the Redevelopment Agency to support the annual 2011 Downtown Farmers' Market and Pop Up Park, related family activities along Curry Street, 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 Downtown Farmers' Market and Pop Up Park, related family activities along Curry Street, attracts thousands to our Downtown during times that are otherwise quiet and inactive. The increased foot traffic generated by the Curry Street Life Program 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.

9. Discussion and possible action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$21,500 from the FY 2011-12 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: Nevada Day Inc. requested \$25,000 from the 2011/12 Community Support Services Grant program. On March 17, 2011, the Board of Supervisors awarded \$21,500 to Nevada Day tentatively from the Redevelopment Revolving Fund. The award would 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 tentative approval of this expenditure.

10. Discussion and possible action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$1,000 from the FY 2011-12 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: Mile High Jazz Band Association Inc. requested \$1,000 from the 2011/12 Community Support Services Grant program. On March 17, 2011, the Board of Supervisors awarded \$1,000 to Nevada Day tentatively from the Redevelopment Revolving Fund. The award would support the Summer Jazz Concert Series to promote live jazz performances 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 tentative approval of this expenditure.

11. Non-Action Items:

- a. Staff updates on Redevelopment Projects and budget.
- b. Future agenda items for the next meeting on May 2, 2011.

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 item on the agenda.

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 108 E. Proctor Street, , Carson City, NV, 89701, or by calling (775)283-7080 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
City Hall 201 North Carson Street
Carson City Library 900 North Roop Street
BRIC 108 E. Proctor Street

Date: March 29, 2011