

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

DAY: Monday
DATE: May 2, 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 April 4, 2011 & April 5, 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 recommend to the Board of Supervisors the approval of the expenditure of \$2,500 from the FY 2011-12 Revolving Fund for the Redevelopment Agency to support Sierra Nevada Ballet 2011 Peanutcracker, as an expense incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$2,500 from the Revolving Fund from the Redevelopment Agency to subsidize the rent of the Bob Boldrick Theater in the Community Center. 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. Prior to approving the expenditure, the Board of Supervisors must make the findings that there is a causal connection between this redevelopment effort and the need for the expenses, the expenses are needed to ensure the success of the redevelopment plan and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan.

7. Discussion and possible action to recommend to the Board of Supervisors the approval of the expenditure of \$2,500 from the FY 2011-12 Revolving Fund for the Redevelopment Agency to support Pinkerton Ballet Annual Nutcracker, as expenses incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$2,500 from the Revolving Fund from the Redevelopment Agency to subsidize the rent of the Bob Boldrick Theater in the Community Center for the Pinkerton Ballet Theatre's Annual Nutcracker Ballet, a unique special event scheduled for this coming Thanksgiving Day weekend. 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. Prior to approving the expenditure, the Board of Supervisors must make the findings that there is a causal connection between this redevelopment effort and the need for the expenses, the expenses are needed to ensure the success of the redevelopment plan and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan. The action requested of the Redevelopment Authority is to recommend to the Board of Supervisors the approval of this expenditure.

8. Discussion and possible action to 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 Capital City Arts Initiative, as an expense incidental to the carrying out of the redevelopment plan.

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.

9. Discussion and possible action to recommend to the Board of Supervisors the approval of the expenditure of \$15,000 from the FY 2011-12 Revolving Fund for the Redevelopment Agency to support the CCCV&B, the Annual Ghost Walks and Cemetery Tour, as an expense incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$15,000 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.

10. Discussion and possible action to recommend to the Board of Supervisors the approval of the expenditure of \$7,500 from the FY 2011-12 Revolving Fund for the Redevelopment Agency to support Firkin & Fox Pub, the 2011 Concerts; Firkin Fridays, Legends of the West, Dancing for Cancer, Rocking the Square, as an expense incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$7,500 from the Revolving Fund for the Redevelopment Agency to support Firkin & Fox Pub, the 2011 Concerts; Firkin Fridays, Legends of the West, Dancing for Cancer, Rocking the Square. 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 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." Summer Concerts 2011; music for all ages, attracts thousands to our Downtown during times that are otherwise quiet and inactive. The increased foot traffic generated by the Downtown Streets 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. The action requested of the RACC is to recommend to the Board of Supervisors the approval of this expenditure.

11. Discussion and possible action to recommend to the Board of Supervisors the approval of the expenditure of \$2,000 from the FY 2011-12 Revolving Fund for the Redevelopment Agency to support Mom & Pop's Diner, Friday's at the Cove, as an expense incidental to the carrying out of the redevelopment plan.

Staff Summary: This is a request to expend \$2,000 from the Revolving Fund for the Redevelopment Agency to support Mom & Pop's Diner, Friday's at the Cove. 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.

13. **Non-Action Items:**

- a. Staff updates on Redevelopment Projects and budget.
- b. Future agenda items for the next meeting on June 6, 2011.

14. **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: April 26, 2011