

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

DAY: Monday
DATE: October 1, 2012
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. 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.

- 4. For Possible Action: Approval of Minutes from August 6, 2012**

5. Agenda Items

5-1 For Possible Action: To make recommendations to the Redevelopment Authority regarding proposed amendments to the Redevelopment Plan for Project Area No. 2, the "South Carson Street" Redevelopment Plan.

Staff Summary: The Redevelopment Area No. 2 Plan was adopted in 2004. The primary purpose of the current Plan is to retain and enhance auto sales on South Carson Street. One of the Board of Supervisors' initiatives is to review the objectives of the Area No. 2 Plan for possible amendments to include other objectives and activities. After notification of all property owners within Redevelopment Area No. 2, the RACC took public comments and recommended suggested changes to staff on August 6, 2012, and those changes have been incorporated into the amended Plan.

5-2 For Possible Action: To make recommendations to the Redevelopment Authority regarding the expenditure of approximately \$72,000 of Redevelopment funds budgeted in the current fiscal year (FY 2012/13) for "Undesignated Infrastructure Projects."

Staff Summary: Approximately \$72,000 of the Redevelopment budget is available for infrastructure projects for the current fiscal year, from July 2012 through June 2013. The funding may be used on projects within the Redevelopment District, Project Areas 1 (Downtown) or 2 (S.

Carson Street). The available funds have not been allocated to any specific project, nor have specific infrastructure project been identified for the Redevelopment District. The RACC may make recommendations regarding how to use the available funds and the types of infrastructure projects on which it should be used. RACC voted to continue this item to a future at its meeting on August 6, 2012.

6. Non-Action Items:

- a. Staff reports and update on matters relating to the RACC. (Lee Plemel)
- b. RACC member reports and comments.
- c. Future agenda items for the next meeting on November 5, 2012

7. Public Comments: The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. For Possible Action: Action to Adjourn

Agenda Management Notice – Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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 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.

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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: September 24, 2012