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

DAY: Monday
DATE: February 4, 2013
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 October 1, 2012

5. Agenda Items

5-1 For Possible Action: To elect a RACC Chair and Vice-Chair for 2013.

5-2 For Possible Action: To make recommendations to the Redevelopment Authority to amend Section 3.2 of the Carson City Redevelopment Authority Policies and Procedures regarding financial assistance for special events, changing the submittal deadline for Redevelopment Special Event applications from February 15 to April 15, and other matters related thereto. (Lee Plemel)

Staff Summary: Current Redevelopment Authority policy requires applications for special events to be submitted by February 15 each year, and it requires that the Authority act on the applications within 30 days. However, available funding for special events in the following fiscal year is generally not known until May or June. The proposed modifications are intended to allow the Redevelopment Authority Citizens Committee and Redevelopment Authority to review and take action on special event applications when the amount of funding that is available for such events is known or at least can be better estimated.

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 March 4, 2013

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 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 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: January 24, 2013