CARSON CITY CONSOLIDATED MUNICIPALITY NOTICE OF MEETING OF THE

REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

DAY: Monday

DATE: December 2, 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 August 5, 2013

Agenda Items 5.

5.1 For Possible Action: To make a recommendation to the Redevelopment Authority regarding the expenditure of up to \$159,273 from the Redevelopment Revolving Fund and FY 2012/13 budget carryover for infrastructure and facilities improvements at the Fuji Park and Fairgrounds. (Lee Plemel):

Staff Summary: The Board of Supervisors approved the use of \$75,000 from the Carson City contingency fund on October 3, 2013, to help fund the Nevada Sesquicentennial Fair to be held at Fuji Park and Fairgrounds July 30 through August 3, 2014, with direction to City staff to seek other revenue sources, including Redevelopment funds, in lieu of using General Fund contingency funds. The proposed funds would be used to construct infrastructure improvements in support of the Fair and would improve the marketability of the Fairgrounds for future events that would attract economic development to the area. \$39,273 is currently available from the Redevelopment Revolving Fund FY 2013/14 budget and \$128,000 is available from carryover funds and budget savings from the 2012/13 Redevelopment budget, totaling \$159,273.

6. Non-Action Items:

a. Staff reports and update on matters relating to the RACC. (Lee Plemel)

- b. Future agenda items.
- c. RACC member reports and comments.
- **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.

If you would like more information about an agenda item listed above, please contact the staff member listed at the end of the particular item in which you are interested at 775-887-2101. Contact Eva Chwalisz at 775-283-7080 or carson.org/agendas if you would like copies of supporting materials for an agenda item. Supporting materials for the meeting are available in the Business Development office located at 108 E. Proctor Street, Carson City. All written comments to the RACC regarding an item must be submitted to the Business Development by 4:00 p.m. on the day prior to the RACC meeting to ensure delivery to the Members before the meeting.

The RACC is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special arrangements for the meeting are necessary, please notify the Business Development in writing at 108 E. Proctor St., Carson City, Nevada 89701, or call 775-283-7080, as soon as possible.

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.org/agendas

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: November 22, 2013

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