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

**DAY:** Monday **DATE:** June 6, 2016 **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 Comment\*\*:

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, including any matter that is not specifically included on the agenda as an action item.

- **4. For Possible Action:** Approval of Minutes from May 2, 2016.
- 5. Meeting Items:
- **5.1 For Possible Action:** To elect a RACC Chair and Vice-Chair for 2016.
- **5.2** For Possible Action: To prioritize and recommend to the Redevelopment Authority the approval of the expenditure of up to \$143,472 for façade improvements for various properties within the Redevelopment District. (Lee Plemel, <a href="mailto:lplemel@carson.org">lplemel@carson.org</a>).

**Staff Summary:** The Redevelopment Authority approved a façade improvement program to assist property owners within the Redevelopment District with improving the exterior appearance of their buildings. The City may match up to 50% of the total cost of the façade improvements. The Façade Improvement program funding requests include: \$9,360 for David & Robin Shriver, 210 S. Carson Street; \$14,135 for Carson Jewelry & Loan, 308/310 N. Carson Street; \$25,000.00 for Lopiccolo Investment, LLC, 310 S. Carson Street; \$25,000 for Lopiccolo Trust, 224 S. Carson Street; \$8,638for Lopiccolo Investment, LLC, 123 W 2nd Street; 631 N. Division Street; 112 N. Curry Street; \$20,000.00 for Grandma Hattie's, 2811 S. Carson Street; \$18,218 for Shaheen Beauchamp Builders LLC, 318 N. Carson Street; \$21,076 for Garibaldi's Restaurant, 307 N. Carson Street; and \$2,045 for Westside Pour House, 110 W. Telegraph Street.

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## 6. Discussion Only:

- a. Staff reports and update on matters relating to the RACC. (Lee Plemel).
- b. Future agenda items for the next RACC meeting.
- c. RACC member reports and comments.
- **7. Public Comment\*\*:** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Redevelopment Authority Citizens Committee, including any matter that is not specifically included on the agenda as an action item.
- **8.** For Possible Action: Adjournment.

\*\* PUBLIC COMMENT: The Redevelopment Authority Citizens Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is Carson City's aspirational goal to also provide for itemspecific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the Chair 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. Comments may be limited to **three minutes** per person or topic at the discretion of the Chair in order to facilitate the meeting.

The Chair may take items on the agenda out of order, combine two or more agenda items for consideration and/or remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

## For further information

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 or at www.carson.org/agendas. All written comments to the Business Development 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 Redevelopment Authority Citizens Committee 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 Business Development in writing at 108 E. Proctor St., Carson City, Nevada 89701, or call 775-887-2101, as soon as possible.

This agenda was posted at the following locations on or before May 31, 2016:

Community Center, 851 East William Street City Hall, 201 North Carson Street Carson City Library, 900 North Roop Street Community Development, 108 E. Proctor Street

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This agenda is also available on the following websites:
Carson City Website at <a href="https://notice.nv.gov"><u>www.carson.org/agendas</u></a>
State Website at <a href="https://notice.nv.gov"><u>https://notice.nv.gov</u></a>

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