

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

Day: Tuesday
Date: September 4, 2018
Time: Beginning at 5:30 p.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

- 1. Call to Order, Roll Call, and Determination of Quorum.**
- 2. 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.
- 3. For Possible Action: Approval of Minutes – August 6, 2018**
- 4. Meeting Items:**
 - 4.A** For Possible Action: To make a recommendation to the Redevelopment Authority regarding the expenditure of \$9,000 from the Fiscal Year 2019 Redevelopment Revolving Fund, Special Event account, for a Special Event funding request from the Carson City Downtown Business Association for the Passport to Downtown event on October 26, 2018. (Lee Plemel, lplemel@carson.org).

Staff Summary: Redevelopment annually funds special events from a portion of the Revolving Fund. A total of \$25,000 was allocated in the FY 2019 budget for Redevelopment Special Events, and \$14,000 has already been allocated to other events, leaving \$11,000 remaining for special events in FY 2019. The Passport to Downtown event, now in its third year, is the kick-off event on the Friday of the Nevada Day weekend.
 - 4.B** For Possible Action: To approve the expenditure of up to \$25,000 for façade improvements to the office building located at 302 N. Minnesota Street, within Redevelopment Area No. 1. (Lee Plemel, lplemel@carson.org).

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 up to a maximum of \$25,000 per property. The applicant is proposing to re-paint and re-roof the building. The applicant's estimated total cost of the proposed improvements is \$68,000.

5. Discussion Only:

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

6. 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.

7. For Possible Action: Adjournment.

*** PUBLIC COMMENT LIMITATIONS: 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 item-specific 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.*

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 Lena Reseck at 775-283-7059 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 Community Development office located at 108 E. Proctor Street, Carson City or at www.carson.org/agendas. All written comments regarding an item must be submitted to the Community Development office 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 Community 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:

City Hall, 201 North Carson Street

Carson City Library, 900 North Roop Street

Community Center-Sierra Room, 851 East William Street

Community Development Department, 108 E. Proctor Street

This agenda is also available on the Carson City Website at www.carson.org/agenda

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