

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

Day: Monday
Date: February 4, 2019
Time: Beginning at 5:30 p.m.
Location: Community Center, Bonanza 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 – December 3, 2018**
- 4. Meeting Items:**
 - 4.A** For Possible Action: To elect a Redevelopment Authority Citizens Committee (RACC) Chair and Vice-Chair for 2019.

Staff Summary: The RACC bylaws require the election of a Chair and Vice-Chair at the first RACC meeting of the year to serve for the calendar year.
 - 4.B** For Possible Action: To make recommendations to the Redevelopment Authority regarding the allocation of undesignated Redevelopment funds for Fiscal Year 2020 and the estimation of future allocations for the following four years to implement Redevelopment objectives. (Lee Plemel, lplemel@carson.org)

Staff Summary: The RACC annually makes recommendations to the Redevelopment Authority regarding the allocation of undesignated Redevelopment funds and certain discretionary program funds. The RACC may recommend funding for certain projects and programs for FY 2020 and following years. The recommendations will be used by the Redevelopment Authority to consider budget allocations for the next fiscal year (FY 2020) and to tentatively reserve funds for specific projects or programs in future years.
- 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 Shelby Johnston at 775-283-7078 or planning@carson.org 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 <https://carson.org/government/meeting-information/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 775-887-2180, as soon as possible.

This agenda was posted at the following locations:

City Hall, 201 North Carson Street
Community Center-Sierra Room, 851 East William Street
Community Development Department, 108 E. Proctor Street
Dept. of Public Works, Corporate Yard Facility, 3505 Butti Way
This agenda is also available on the Carson City Website at
<https://carson.org/government/meeting-information/agendas>
State Website - <https://notice.nv.gov>