

# **CARSON CITY REDEVELOPMENT AUTHORITY**

## **Minutes of the December 3, 2009 Meeting**

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Board of Supervisors meeting, on Thursday, December 3, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Robin Williamson  
Vice Chairperson Shelly Aldean  
Member Robert Crowell  
Member Pete Livermore  
Member Molly Walt

**STAFF:** Larry Werner, City Manager  
Alan Glover, Clerk - Recorder  
Melanie Bruketta, Chief Deputy District Attorney  
Kathleen King, Recording Secretary

**NOTE:** A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

**18. CALL TO ORDER AND DETERMINATION OF QUORUM (9:36:05)** - Chairperson Williamson called the meeting to order at 9:36 a.m., noting the presence of a quorum.

**19. ACTION ON APPROVAL OF MINUTES (9:36:25)** - None.

**20. OFFICE OF BUSINESS DEVELOPMENT - ACTION TO APPROVE AND RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE EXPENDITURE OF UP TO \$1,500.00 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AUTHORITY TO THE SIERRA NEVADA BALLET TO COVER THE COST OF THE COMMUNITY CENTER BOB BOLDRICK THEATER RENTAL FOR THE PRODUCTION OF THE PEANUTCRACKER, AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN WHICH HAS BEEN ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS, AND BASED UPON THE FINDINGS THAT THERE IS A CAUSAL CONNECTION BETWEEN THIS REDEVELOPMENT EFFORT AND THE NEED FOR THE EXPENSE; THE EXPENSE IS NEEDED TO COVER THE COST OF THE RENTAL AND THAT THE AMOUNT OF THE EXPENSE TO BE GIVEN IS MINOR IN COMPARISON TO THE MONEY REQUIRED FOR THE OVERALL REDEVELOPMENT PLAN (9:36:30)** - Chairperson Williamson introduced this item. Business Development Manager Joe McCarthy provided background information and reviewed the agenda materials. He acknowledged that future application materials would be submitted under the applicant's name. In response to a further question, he advised that the \$1,500 is an estimate. He further acknowledged there is an application process which will have a quarterly deadline. He advised that staff is "working with the Redevelopment Authority Citizens Committee. We're going to continue to move forward with putting a more formalized application process together so that those applicants can have more clarity as to what the process is so it's not on a first come, first served basis. We'll announce the opportunity for applicants, and it will be more formalized."

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Member Walt advised of the Board of Supervisors' previous approval of a "50 percent arts discount for the venue for all non-profits." Mr. McCarthy noted the focus to assist "struggling arts groups to be able to use the theater and celebrate the work that they do and provide it for the community." He reviewed the circumstances associated with moving the Peanutcracker performance from its previous downtown outdoor venue to the Community Center Theater. Vice Chairperson Aldean noted that the Redevelopment Authority Citizens Committee ("RACC") has been informally reviewing special events incentive funding requests. She suggested a fairly minor amendment to the Redevelopment Authority incentive funding policies and procedures would be needed, and advised that April 1, 2010 is the next application deadline.

Chairperson Williamson entertained public comment and, when none was forthcoming, a motion. **Member Walt moved to approve and recommend to the Board of Supervisors approval of the expenditure of up to \$1,500 from the revolving fund for the Redevelopment Authority to Sierra Nevada Ballet to cover the cost of the Community Center Bob Boldrick Theater rental for the production of the Peanutcracker as an expense incidental to carrying out the redevelopment plan, which has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses; the expenses are needed to cover the cost of the rental and that the amount of the expenses to be given is minor in comparison to the money required for the overall redevelopment plan. Member Crowell seconded the motion. Motion carried 5-0.**

**21. ACTION TO ADJOURN (9:44:01) -** Chairperson Williamson adjourned the meeting at 9:44 a.m.

The Minutes of the December 3, 2009 Carson City Redevelopment Authority meeting are so approved this 21<sup>st</sup> day of January, 2010.

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ROBIN WILLIAMSON, Chair

ATTEST:

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ALAN GLOVER, Clerk - Recorder