

CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

Minutes of the January 10, 2007 Meeting

Page 1

A regular meeting of the Carson City Redevelopment Authority Citizens Committee was scheduled for 5:30 p.m. on Wednesday, January 10, 2007 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson

Jed Block

Gary Cain

Mike Cowan

Stan Jones

Dan Neverett

Gigi Valenti

STAFF: Joe McCarthy, Economic Development / Redevelopment Manager
Tammy Westergard, Economic Development / Redevelopment Deputy Manager
Mary-Margaret Madden, Senior Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the committee's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (1-0008) - Chairperson Williamson called the meeting to order at 5:33 p.m. Roll was called; a quorum was present. (1-0032) Chairperson Williamson introduced Ms. Westergard, and provided background information on her experience and qualifications.

B. ACTION ON APPROVAL OF MINUTES - October 11, 2006 (1-0016) - Member Neverett moved to approve the minutes. Member Cowan seconded the motion. Motion carried 7-0.

C. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS (1-0030) - None.

D. REVIEW AND DISCUSSION REGARDING POSSIBLE AMENDMENTS TO THE RESOLUTION AND BYLAWS REGARDING THE FORMATION AND RESPONSIBILITIES OF THE COMMITTEE (1-0043) - Mr. McCarthy encouraged the committee members to get to know Ms. Westergard as soon as possible as she will be extensively involved in downtown activities. He provided background information on the resolution which formed the committee and the committee's responsibilities. He distributed the resolution, to the committee members and staff, and provided an overview of the same. He requested the committee members and Ms. Madden to review the resolution and to provide input regarding suggested revisions and additions. He discussed the need to revise the committee's bylaws to correspond to any revisions to the resolution. He requested the committee members to consider reducing the committee membership from nine to seven. In response to a question, he advised that both Members Shafer and Wallace had resigned.

CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

Minutes of the January 10, 2007 Meeting

Page 2

Chairperson Williamson and Mr. McCarthy responded to questions regarding available and anticipated funding for the redevelopment district and the recently-completed parking study. Mr. McCarthy read paragraph 10 of the resolution into the record, and provided the committee members an opportunity to review the resolution. He provided background information on the purpose for forming this committee. He responded to questions regarding downtown properties, and discussed the developing urban code.

Member Neverett advised of having reviewed the resolution, and noted the “very narrow” focus defined for the committee. In response to a comment, he inquired as to the continued purpose of the committee. Chairperson Williamson discussed the importance of the committee members’ “different voices from different perspectives” to provide input on direction for the downtown. She expressed the opinion the committee should continue by expanding its role, and discussion followed. Member Cain discussed plans and activities of the Downtown Business Association, and expressed the opinion that the City should begin upgrading downtown sidewalks and lighting as soon as possible. He suggested this committee could be “in charge of figuring out what to do, when, where, and how.” Member Neverett noted the importance of establishing priorities among the necessary projects. He suggested it may be easier to work “from something” rather than having the committee attempt to develop project ideas. Mr. McCarthy offered to develop a list of revisions for the resolution. Members Block and Valenti offered to assist. Chairperson Williamson assigned Members Block, Cain, and Valenti to work with Mr. McCarthy on revisions to the resolution. She suggested the possibility of dissolving the existing resolution and starting over. Consensus of the committee members was to postpone the next meeting to March in light of Valentine’s Day. Mr. McCarthy suggested the possibility of meeting every other month.

E. REVIEW AND DISCUSSION REGARDING CURRENT DOWNTOWN PROGRAMS AND ACTIVITIES (1-0847) - Chairperson Williamson thanked the Downtown Business Association for the Wine Walk events. Member Cain provided background information on upcoming Wine Walk events. Mr. McCarthy advised that he and Carson City Convention and Visitors Bureau Executive Director Candace Duncan will be presenting information to the Downtown Business Association regarding the Ghost Walk and Wild West Tour events. Member Cain discussed events which correspond with the Wine Walks. Mr. McCarthy responded to questions regarding downtown properties. Chairperson Williamson advised that the Ghost Walk, the Wild West Tour, and the Sunday Concert Series will continue to be ongoing events.

F. ACTION ON ADJOURNMENT (1-1190) - Member Neverett moved to adjourn the meeting at 6:35 p.m. Member Jones seconded the motion. Motion carried 7-0.

The Minutes of the January 10, 2007 Carson City Redevelopment Authority Citizens Committee meeting are so approved this 14th day of March, 2007.

ROBIN L. WILLIAMSON, Chair