

CITY OF ELKO
REDEVELOPMENT AGENCY,
REDEVELOPMENT ADVISORY COUNCIL AND
PLANNING COMMISSION
JOINT MEETING AGENDA
1:30 P.M., P.D.S.T., WEDNESDAY, MARCH 18, 2015
WESTERN FOLKLIFE CENTER
501 RAILROAD STREET, ELKO, NEVADA

CALL TO ORDER

The meeting was opened by Rick Magness, City Planner on behalf of the Redevelopment Advisory Council (RAC). **There were not quorums present for the Redevelopment Agency (RDA) or the Planning Commission (PC).**

ROLL CALL

Redevelopment Agency Present: Reece Keener,
 Robert Schmidlein (**also a member of RAC**)

Redevelopment Agency Excused: Mayor Chris Johnson, Mandy Simons, John Patrick Rice

RAC Present: Lina Blohm, Dennis Parker, Pam Borda, NNRDA;
 Jacques Errecart, DBA; Catherine Wines, ACAB;
 Jennifer Sprout, Chamber of Commerce;
 Delynn Jones, ECVA (ex-officio)

RAC Excused: Sonja Sibert, GBC (ex-officio);
 Steve Bowers, Elko Co. School Dist. (ex-officio);
 John Kingwell, Elko Co. (ex-officio)

Planning Commission Present: Jose Negrete, John Anderson, Tera Hooiman

Planning Commission Excused: David Freistroffer, Joe Becker, Greg Thornton,
 Aaron Martinez

City Staff Present: Scott Wilkinson, Assistant City Manager
 Rick Magness, City Planner
 Jeremy Draper, Development Manager
 Rebecca Hansen, Planning Technician

PLEDGE OF ALLEGIANCE

INITIAL PUBLIC COMMENT PERIOD

This agenda item is to provide time for the general public to address the Redevelopment Agency, the Redevelopment Advisory Council, and the Planning Commission regarding items of concern not specifically listed on the agenda. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

APPROVAL OF MINUTES

RDA

August 26, 2014 – Regular meeting **FOR POSSIBLE ACTION**

October 28, 2014 – Regular meeting **FOR POSSIBLE ACTION**

RDA and RAC

November 18, 2014 – Joint meeting **FOR POSSIBLE ACTION**

RAC

October 16, 2014 – Regular meeting **FOR POSSIBLE ACTION**

November 20, 2014 – Regular meeting **FOR POSSIBLE ACTION**

December 18, 2014 – Regular meeting **FOR POSSIBLE ACTION**

I. NEW BUSINESS

A. MISCELLANEOUS ITEMS, PETITIONS AND COMMUNICATIONS

1. Review, consideration and possible approval of the 2015 / 2016 Redevelopment Agency budget. **FOR POSSIBLE ACTION**
2. Presentation by Leland Consulting Group (LCG), consultants for the Economic Study. LCG will report on the Draft Action Plan phase of the project which includes cost estimates for the planning-level cost of infrastructure improvements, Action Sheets identifying priority projects as well as the final Discovery Report as well as facilitate discussion regarding next steps. **NON-ACTION ITEM**

FINAL PUBLIC COMMENT PERIOD

This agenda item is to provide time for the general public to address the Redevelopment Agency, the Redevelopment Advisory Council, and the Planning Commission regarding items of concern not specifically listed on the agenda. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

NOTE: The Chairman or Vice Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. Additionally, the Redevelopment Agency, Redevelopment Advisory Council, and Planning Commission reserve the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

ADJOURNMENT