



CITY OF ELKO

Planning Department

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Email: planning@elkocitynv.gov

1751 College Avenue • Elko, Nevada 89801 • (775) 777-7160 • Fax (775) 777-7219

PUBLIC MEETING NOTICE

The City of Elko Redevelopment Agency will meet in a regular session on Tuesday, February 14, 2017 in the Council Chambers at Elko City Hall, 1751 College Avenue, Elko, Nevada, beginning at 2:30 P.M., P.S.T.

Attached with this notice is the agenda for said meeting of the Redevelopment Agency. In accordance with NRS 241.020, the public notice and agenda were posted on the City of Elko Website at <http://www.elkocitynv.gov/>, the State of Nevada's Public Notice Website at <https://notice.nv.gov>, and in the following locations:

ELKO COUNTY COURTHOUSE – 571 Idaho Street, Street, Elko, NV 89801
Date/Time Posted: February 8, 2017 4:10 p.m.

ELKO COUNTY LIBRARY – 720 Court Street, Elko, NV 89801
Date/Time Posted: February 8, 2017 4:05 p.m.

ELKO POLICE DEPARTMENT – 1448 Silver Street, Elko NV 89801
Date/Time Posted: February 8, 2017 4:20 p.m.

ELKO CITY HALL – 1751 College Avenue, Elko, NV 89801
Date/Time Posted: February 8, 2017 4:00 p.m.

Posted by: Shelby Knopp, Planning Technician
Name Title

Shelby Knopp
Signature

The public may contact Shelby Knopp by phone at (775) 777-7160 or by email at sknopp@elkocitynv.gov to request supporting material for the meeting described herein. The agenda and supporting material is also available at Elko City Hall, 1751 College Avenue, Elko, NV, or on the City website at <http://www.elkocitynv.gov/>.

Dated this 8th day of February, 2017.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City of Elko Planning Department, 1751 College Avenue, Elko, Nevada, 89801 or by calling (775) 777-7160.

Scott Wilkinson
Scott Wilkinson, Assistant City Manager

CITY OF ELKO
REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
2:30 P.M., P.S.T., TUESDAY, FEBRUARY 14, 2017
ELKO CITY HALL, COUNCIL CHAMBERS,
1751 COLLEGE AVENUE, ELKO, NEVADA

CALL TO ORDER

The agenda for this meeting of the City of Elko Redevelopment Agency (RDA) has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

APPROVAL OF MINUTES

January 10, 2017 – Regular meeting **FOR POSSIBLE ACTION**

I. NEW BUSINESS

- A. Review, consideration, and possible action to accept the 2016 Redevelopment Agency Annual Report, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review, consideration, and possible action to amend to the Redevelopment Advisory Council bylaws, and matters related thereto. **FOR POSSIBLE ACTION**

The proposed amendments to Article II Section 2 and Article III Section 1 will give the RDA flexibility in the event of resignations of officers or resignations from the RAC members.

- C. Review, consideration and possible action to accept the resignation of David Roberts and fill the vacancy on the City of Elko Redevelopment Advisory Council which expires June 30, 2017. **FOR POSSIBLE ACTION**

We received a letter of resignation from Mr. David Roberts on January 20, 2017. The position that is vacant is the one member who resides within the City of Elko incorporated boundary. Staff has received a letter of interest to serve on the Advisory Council, a copy of which is included in the Redevelopment Agency packet.

- D. Review, consideration, and possible approval of the phasing sequence for the \$5 million Phase 1 of the Downtown Corridor project based on the approved 30% plan as well as the project components for the two incremental increases of \$2.5 million each, and matters related thereto. **FOR POSSIBLE ACTION**

May 10, 2016, RDA took action to approve the 30% Downtown Corridor Design and directed staff to identify a Phase 1 based on the \$5 million base project as well as identify project components for the two incremental increases of \$2.5 million each. The RAC reviewed this agenda item at 5 meetings from September 22, 2016 to January 26, 2017. The RAC forwarded a recommendation to the RDA for the phasing of the Downtown Corridor project based on the approved 30% plans. The recommendation from RAC doesn't include \$5 million for Phase 1 as directed by the RDA at their May 10, 2016 meeting.

II. REPORTS

A. Budget

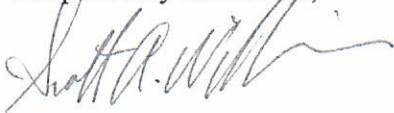
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NOTE: The Chairman or Vice Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. Additionally, the Redevelopment Agency reserves the 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

Respectfully submitted,



Scott Wilkinson
Assistant City Manager