

CITY OF ELKO
REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
3:45 P.M., P.D.S.T., TUESDAY, SEPTEMBER 22, 2009
ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO, NEVADA

CALL TO ORDER

The meeting was called to order by RDA Chairman, Mayor Michael J. Franzoia.

ROLL CALL

Redevelopment Agency Present: Mayor Michael J. Franzoia,
Jim Conner, Chris Johnson,
Jay Elquist, John Patrick Rice

Redevelopment Agency Absent: None

City Staff Present: Ed Wynes, City Planner
Delmo Andreozzi, Assistant City Manager
Kelly Watson, Planning Technician
Curtis Calder, City Manager
Ryan Limberg, Utilities Director
Dawn Stout, Administrative Services Director
Trent Moyers, Airport Director
Eric Howes, Parks & Recreation Director
Dennis Strickland, Public Works Director
Jeremy Draper, Civil Engineer

I. PUBLIC COMMENT PERIOD

This agenda item is to provide time for the general public to address the City of Elko Redevelopment Agency 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.

There were no public comments made at this time.

II. NEW BUSINESS

A. MISCELLANEOUS ITEMS, PETITIONS AND COMMUNICATIONS

1. Review, consideration and approval of an amendment to the City of Elko Redevelopment Agency Advisory Committee Bylaws to reduce the number of members from seven (7) to five (5) members, resulting in a change of the quorum requirement from four (4) to three (3) members. **ACTION ITEM**

The Redevelopment Agency Advisory Council voted to recommend the stated amendment to the Redevelopment Agency at their joint meeting of September 10, 2009.

Mr. Andreozzi noted this was brought back because at the last meeting the Redevelopment Agency lost their quorum.

Mayor Franzoia noted this makes sense and we can always change it later if there is more interest in joining.

****Mr. Elquist moved to approve an amendment to the City of Elko Redevelopment Agency Advisory Council bylaws to reduce the number of members from seven (7) to five (5) members which will result in a change of the quorum requirement from four (4) to three (3) members. Mr. Rice seconded the motion and the motion passed unanimously.**

2. Review, consideration and approval of Resolution No. 1-09 of the Redevelopment Agency accepting the revised Option B corridor block design as outlined in the City of Elko's Redevelopment Plan. **ACTION ITEM**

The Redevelopment Agency directed City Staff to draft for consideration a resolution of acceptance of revised Option B corridor block design at their joint meeting of September 10, 2009.

Mr. Andreozzi noted this was supported at the last joint meeting so this is just the formalization of adopting it by Resolution. There was some discussion of whether or not this locks this design in for perpetuity and the answer is it does not.

Mr. Rice asked if this is the template we'd use with immediate projects going forward.

Mayor Franzoia noted it was.

****Mr. Conner moved to adopt Resolution No. 1-09. Mr. Rice seconded the motion and the motion passed unanimously.**

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.

III. ADJOURNMENT

There being no further business, the meeting was adjourned.

Mayor Michael J. Franzoia, Chairman