



MINUTES

Regular Meeting

Redevelopment Agency Board

Wednesday, November 15, 2023 • 10:00 AM

Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:

Ward 1 - Jenny Brekhus Ward 4 - Meghan Ebert
Ward 2 - Naomi Duerr Ward 5 - Kathleen Taylor
Ward 3 - Miguel Martinez At Large - Devon Reese

A Introductory Items

A.1 Pledge of Allegiance

This was done during the regular Reno City Council Meeting agenda.

A.2 Roll Call

COUNCIL MEMBER EBERT ABSENT

A.3 Public Comment

No public comment was registered.

A.4 Approval of the Agenda (For Possible Action) – 15 November 2023

It was moved by Devon Reese, seconded by Hillary Schieve, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Hillary Schieve, Mayor
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez
NAYS:	
ABSENT:	

A.5 Approval of the Minutes

A.5.1 Redevelopment Agency Board - Regular - 25 October 2023 10:00

AM (For Possible Action)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez
NAYS:	
ABSENT:	

B Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

C Department Items

City Manager's Office

- C.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the disposition of property located at 1510 West Fourth Street (APN 010-610-12), Reno, Nevada in response to a Letter of Interest by Truckee River LLC. [Ward 1]

It was moved by Devon Reese, seconded by Hillary Schieve, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Hillary Schieve, Mayor
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez
NAYS:	
ABSENT:	

This item was opened and heard with Reno City Council Meeting Agenda Item D.5.

- C.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the disposition of property located at 1220 and 1250 West Fourth Street (APN 010-610-18), Reno, Nevada in response to a Letter of Interest by Flyers Energy, LLC. [Ward 1]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez
NAYS:	
ABSENT:	

This item was opened and heard with Reno City Council Meeting Agenda Item D.6.

D Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)

E Ordinances - Adoption

F Mayor and Council

F.1 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (NonAction Item)

G Public Hearings - 6:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

H Public Comment (This item is for either public comment on any action item or for any general public comment.)

I Adjournment (For Possible Action)

It was moved by Devon Reese, seconded by Kathleen Taylor, to adjourn.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez
NAYS:	
ABSENT:	