



MINUTES Special Meeting

Redevelopment Agency Board Wednesday, May 01, 2024 • 10:00 AM

Reno City Council Chamber, 1 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**

A.2 **Roll Call**

Council Member Brekhus absent.

A.3 **Public Comment**

A.3.1 Public Comment

None

A.4 **Approval of the Agenda (For Possible Action) – 01 May 2024**

It was moved by Devon Reese, seconded by Miguel Martinez, to approve.

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

A.5 **Approval of the Minutes**

A.5.1 Redevelopment Agency Board - Special - 18 March 2024 10:00 AM

(For Possible Action)

It was moved by Devon Reese, seconded by Meghan Ebert, to accept.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Meghan Ebert, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
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

Finance

C.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding the fiscal year (FY) 2024/25 budget.

It was moved by Devon Reese, seconded by Miguel Martinez, to direct staff to move forward with the development of the FY 2024/25 budget.

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

Vicki Van Buren, City of Reno Director of Finance, gave a presentation and answered questions from Council.

Kerrie Koski, City of Reno Director of Public Works, gave a presentation.

Bryan McArdle, City of Reno Revitalization Manager, answered questions regarding money from property sales. He also explained that they have not created a Capital Improvement Plan for redevelopment projects yet.

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. (Non-Action Item)

None

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.)

H.1 Public Comment

None

I Adjournment (For Possible Action)

It was moved by Miguel Martinez, seconded by Kathleen Taylor, to adjourn.

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