



# MINUTES

## Regular Meeting

### Redevelopment Agency Board

Wednesday, May 22, 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**

The meeting was opened at 2:06 p.m.

##### A.1      **Pledge of Allegiance**

##### A.2      **Roll Call**

Mayor Schieve and Council Member Brekhus were absent at roll call.

##### A.3      **Public Comment**

###### A.3.1      Public Comment

None

##### A.4      **Approval of the Agenda (For Possible Action) – 22 May 2024**

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

<b>RESULT:</b>	Pass [5 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

#### 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.)

- B.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Public Hearing regarding the Redevelopment Agency #1 and Redevelopment Agency #2 tentative budgets, and approval of resolutions adopting the final budgets for the Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno, Nevada, for fiscal year (FY) 24/25.

It was moved by Kathleen Taylor, seconded by Devon Reese, to approve the resolutions adopting the fiscal year 2024/25 final budget for the Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno, Nevada.

<b>RESULT:</b>	Pass [5 TO 0]
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

THIS ITEM WAS OPENED AND HEARD WITH CITY COUNCIL MEETING AGENDA ITEM C.1.

RDA 1 Resolution No. 264 was approved.  
RDA 5 Resolution No. 265 was approved.

**C Mayor and Council**

- C.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

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

- D.1 Public Comment

None

**E Adjournment (For Possible Action)**

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

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

The meeting was adjourned at 2:39 p.m.