



MINUTES Special Meeting

Redevelopment Agency Board

Monday, March 18, 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 2 - Naomi Duerr

Ward 3 - Miguel Martinez

Ward 4 - Meghan Ebert

Ward 5 - Kathleen Taylor

At Large - Devon Reese

A Introductory Items

Meeting called to order at 1:27 PM

A.1 Pledge of Allegiance

A.2 Roll Call

Council Member Brekhus and Mayor Schieve absent at roll call.

A.3 Public Comment

A.3.1 Public Comment

None

A.4 Approval of the Agenda (For Possible Action) – 18 March 2024

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

RESULT:	Pass [5 TO 0]
MOVER:	Devon Reese, Councilmember

SECONDER:	Miguel Martinez, Councilmember
AYES:	Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

A.5 Approval of the Minutes

**A.5.1 Redevelopment Agency Board - Regular - 15 November 2023 10:00 AM
(For Possible Action)**

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

RESULT:	Pass [5 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	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 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 based on feedback from this body.

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

Vicki Van Buren, City of Reno Director of Finance, gave the staff presentation and answered questions from Council regarding funds and projects in RDA #1 and RDA #2.

Council Member Taylor requested information on how other entities and cities have been performing their Redevelopment Agency functions.

There was discussion and support expressed for using 10 million of the 18 million ending fund balance to get the fire station started by doing site work before we need a bond.

Bryan McArdle, City of Reno Revitalization Manager, answered questions from Vice Mayor Duerr regarding what some of the big ticket project are in the RDA budget.

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)

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 Devon Reese, seconded by Meghan Ebert, to adjourn at 1:52 p.m.

RESULT:	Pass [5 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Meghan Ebert, Councilmember
AYES:	Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	