



MINUTES

Regular Meeting

Redevelopment Agency Board

Wednesday, September 25, 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**

THIS MEETING WAS OPENED DURING THE RENO CITY COUNCIL MEETING AGENDA ITEM D.6.

A.1 Pledge of Allegiance

A.2 Roll Call

Mayor Schieve and Council Member Brekhus absent at Roll Call.

A.3 Public Comment

A.3.1

Public Comment

None

A.4 Approval of the Agenda (For Possible Action) – 25 September 2024

It was moved by Devon Reese, seconded by Naomi Duerr, to approve.

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

A.5 Approval of the Minutes

A.5.1 Redevelopment Agency Board - Regular - 31 July 2024 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

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 1940 East Fourth Street (APN 008-381-43), Reno, Nevada in response to a Letter of Interest by Hooten Real Estate LLC. [Ward 3]

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

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

THIS ITEM WAS OPENED AND HEARD TOGETHER WITH THE 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. (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.)

None

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)

The meeting was adjourned.