



## MINUTES

### Regular Meeting

### Redevelopment Agency Board

Wednesday, January 22, 2025 • 10:00 AM

Reno City Council Chamber, 1 East First Street, Reno, NV 89501

Hillary Schieve, Mayor

#### Council Members:

Ward 1 - Kathleen Taylor      Ward 4 - Meghan Ebert

Ward 2 - Naomi Duerr      Ward 5 - Devon Reese

Ward 3 - Miguel Martinez      Ward 6 - Brandi Anderson

#### **A      Introductory Items**

THE REDEVELOPMENT AGENCY BOARD MEETING WAS OPENED DURING AGENDA ITEM D.1 OF THE RENO CITY COUNCIL MEETING.

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

##### **A.2      Roll Call**

##### **Members Present**

Mayor Hillary Schieve, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Kathleen Taylor, Councilmember Miguel Martinez, Councilmember Meghan Ebert, Councilmember Brandi Anderson

Mayor Schieve and Council Member Ebert 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 January 2025**

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

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

Item D.1 was removed from the agenda.

## **A.5 Approval of the Minutes**

**A.5.1** Redevelopment Agency Board - Regular - 23 October 2024 10:00 AM  
(For Possible Action)

**A.5.2** Redevelopment Agency Board - Regular - 20 November 2024 10:00 AM  
(For Possible Action)

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

<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, Anderson
<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.)**

**C Department Items**

### **Finance**

**C.1 *SUPPLEMENTAL SUPPORTING MATERIALS* -** Resolution No. \_\_\_\_ (For Possible Action): Resolution to Augment the Budget of the City of Reno, Redevelopment Agency #1 and Redevelopment Agency #2, for the 2024/2025 Fiscal Year; and Approval of Budget Revisions for the period of October 1, 2024 through December 31, 2024.

THIS ITEM WAS OPENED TOGETHER WITH THE RENO CITY COUNCIL MEETING AGENDA ITEM D.1.

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

COUNCIL MEMBER EBERT PRESENT AT 2:32 PM

COUNCIL MEMBER DUERR ABSENT AT 2:49 PM  
COUNCIL MEMBER DUERR PRESENT AT 2:51 PM

Vice Mayor Taylor summarized the budget report stating that the projected shortfall can't be made up by cutting but we need to bring in more revenue long-term.

Ms. Van Buren confirmed that summary is correct.

There was discussion regarding various funds and regulations on how they can be used.

Council Member Duerr summarized that discussion stating that the more we put funds in boxes it reduces our flexibility to expend those dollars. She suggested looking into all the various funds to determine where we have flexibility to help solve the budget problems.

There was discussion regarding potential ways to increase revenue and the need for more room tax revenue.

City Manager Bryant discussed efforts being made to identify things that can be done to increase revenue and reduce expenses. She stated there is no way to get to where we need to be without impacting labor. The goal is to reduce that impact as much as possible.

Lynsey Hatfield, City of Reno Budget Manager, gave the presentation on the budget augmentation details and answered questions from Council.

Ashley Turney, City of Reno Assistant City Manager, also answered budget questions from Council.

Redevelopment Agency Resolution No. 269 was adopted.

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

<b>RESULT:</b>	<b>Pass [6 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert, Anderson
<b>NAYS:</b>	
<b>ABSENT:</b>	

## **D City Clerk**

- D.1 Staff Report (For Possible Action): Discussion and potential appointment of up to nine individuals to the Redevelopment Agency Advisory Board (RAAB) from the following pool of applicants, listed in alphabetical order:

Kyle Archie, Jacob Arroyo, Charlie Baxter, Dex Blaire, Corey Bond, Brian Cassidy, Jaime Chapman, Chelsea Chicvara, Dillon Davidson, Kara Harris, Brian Jorgensen, Joseph Lassonde, Kelly Orr, Jeffrey Peterson, Art Rangel, Ryan Rhodes, Colin Robertson, Melisa Ruscsak, Clifford Scheffel, Michael Sprinkle, Kurt Stitser, Jennifer Tegnerud, Kurt Thigpen, Mike Van Houten, Ashley Young, Batuhan Zadeh, and Christian Zinck.

This item was removed from the agenda.

**E Mayor and Council**

- E.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

**F 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.)**

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

- G.1 Public Comment

None

**H Adjournment (For Possible Action)**

It was moved by Naomi Duerr, seconded by Brandi Anderson, to adjourn.

<b>RESULT:</b>	<b>Pass [6 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Brandi Anderson, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert, Anderson
<b>NAYS:</b>	
<b>ABSENT:</b>	

RENO CITY COUNCIL MEETING AGENDA ITEM D.2 WAS HEARD AFTER THIS PORTION OF THE MEETING WAS ADJOURNED.