



MINUTES

Regular Meeting

Redevelopment Agency Board

Wednesday, November 20, 2024 • 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

THIS MEETING WAS OPENED AFTER AGENDA ITEM D.2 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

All were present at Roll Call.

A.3 Public Comment

A.3.1 Public Comment

None

COUNCIL MEMBER ANDERSON ABSENT AT 2:38 PM

A.4 Approval of the Agenda (For Possible Action) – 20 November 2024

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

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

A.5 Approval of the Minutes

A.5.1 Redevelopment Agency Board - Regular - 25 September 2024 10:00 AM (For Possible Action)

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

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Miguel Martinez, 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): Approval of the Amended Investment Policy for the City of Reno and the Redevelopment Agency of the City of Reno, Nevada.

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

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

THIS ITEM WAS OPENED AND HEARD TOGETHER WITH RENO CITY COUNCIL MEETING AGENDA ITEM D.3.

City Manager's Office

C.2 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Resolution No. ____ (For Possible Action): Resolution amending the bylaws of the Redevelopment Agency Advisory Board (RAAB).

COUNCIL MEMBER ANDERSON PRESENT AT 2:40 PM

Bryan McArdle, City of Reno Revitalization Manager, presented the resolution for the amended bylaws and answered questions from Council clarifying some of the proposed amendments.

Council Member Duerr recommended changing the proposed amendment regarding Public Review of Bylaws Amendments to add that City Council can also adopt bylaw changes. She also requested that staff add clarity regarding quorum voting requirements, and clarification on the policy regarding absences so that excused absences are not counted toward an automatic resignation trigger. She recommended having at least one position on the board that represents the public with being required to have a specialty.

COUNCIL MEMBER EBERT ABSENT AT 2:59 PM

A motion was made to adopt the resolution.

Discussion on the motion:

Council Member Duerr asked the maker of the motion if the motion can include directing staff to work with the lawyers to address the issues she discussed that have been confusing.

Vice Mayor Taylor stated she thinks staff understands the direction.

COUNCIL MEMBER EBERT PRESENT AT 3:03 PM

Mr. McArdle stated if every board is having this challenge and it gets solved on other boards, we would follow practice and use it on this board.

Mayor Schieve stated she does not worry about it because it is an advisory board. She does not have any problems on her other boards so she wants to be careful about how they dig in.

Council Member Duerr stated she is just suggesting that there has been a lot of confusion about voting and what a quorum is and if they could include language clarifying that a majority of the appointed members is required it would be clear for everyone. Other suggested included saying that Council can also change the bylaws so they don't have to wait for a meeting of the RAAB to look for their recommendations, and clarification regarding excused absences.

Mayor Schieve expressed concern regarding the policy on absences because on one of her boards there is someone that keeps not showing up.

Ashley Turney, City of Reno Assistant City Manager, stated they did work closely with the attorneys and looked at the other boards and commissions in order to create some consistency. There has been some chronic absenteeism with some board members and that is why the proposed policy includes that three excused or unexcused consecutive absences triggers an automatic resignation.

Mayor Schieve stated this should be broader and looked at as a whole with all of the boards and commissions. It is also a good idea that Council Members should be able to appoint people in the community to sit on some of our boards. She asked Ms. Turney to bring back something as a separate item where they can look at them as a whole because it makes sense if it is pertaining to all of them.

Mayor Schieve called for the vote and the motion carried.

Council Member Duerr stated she is confused and asked Ms. Turney what she is planning to do.

Ms. Turney stated two things happened here today. First, the RAAB bylaws are adopted and we can move forward with getting applications and bring projects forward. Second, she received information that you are looking for a broader conversation on boards and commissions to ensure we have consistency and a bigger conversation about absentee issues and expectations this body has.

Redevelopment Agency Resolution No. 268 was adopted.

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

RESULT:	Pass [7 TO 0]
MOVER:	Kathleen Taylor, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

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 Devon Reese, seconded by Kathleen Taylor, to adjourn.

RESULT:	Pass [7 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

The Redevelopment Agency Board meeting was adjourned at 3:08 p.m.

AGENDA ITEM D.4 OF THE CITY COUNCIL MEETING WAS HEARD AFTER THIS ADJOURNMENT.