

**CITY OF ELKO**  
**REDEVELOPMENT AGENCY**  
**REGULAR MEETING MINUTES**  
**3:00 P.M., P.S.T., TUESDAY, FEBRUARY 26, 2019**  
**ELKO CITY HALL, COUNCIL CHAMBERS,**  
**1751 COLLEGE AVENUE, ELKO, NEVADA**

**CALL TO ORDER**

The meeting was called to order by Reece Keener, Chairman of the City of Elko Redevelopment Agency (RDA).

**ROLL CALL**

**Present:**       **Councilman Bill Hance**  
                  **Councilman Chip Stone**  
                  **Councilman Robert Schmidtlein**  
                  **Mayor Reece Keener**

**Excused:**       **Councilwoman Mandy Simons.**

**City Staff:**   **Scott Wilkinson, Assistant City Manager**  
                  **Cathy Laughlin, City Planner**  
                  **Bob Thibault, Civil Engineer**  
                  **Shelby Archuleta, Planning Technician**

**PLEDGE OF ALLEGIANCE**

**COMMENTS BY THE GENERAL PUBLIC**

*There were no public comments made at this time.*

**APPROVAL OF MINUTES**

November 13, 2018 – Regular Meeting **FOR POSSIBLE ACTION**

*The minutes were approved by general consent.*

**I. PRESENTATIONS**

- A.** Presentation by Cathy Laughlin, City Planner on the Redevelopment Activities from 2008 to Present. **INFORMATION ONLY – NON ACTION ITEM**

Cathy Laughlin, City Planner gave a power point presentation on the Redevelopment Activities from 2008 to Present.

Mayor Keener asked how many members the Redevelopment Association of Nevada has.

Ms. Laughlin said there were a little bit more than a dozen. It is all of the Redevelopment Agencies within the State, as well as a few members from the private sector. A couple of consultants that are also members, who consult municipalities into Redevelopment. One of them used to be a Redevelopment Manager in Henderson.

Mayor Keener asked if there was a full time staff.

Ms. Laughlin explained that they just have meetings. They have bylaws and membership dues. They meet more on legislature years, like this year they will meet more often because they address the bill drafts that are out that have to do with redevelopment. They mostly have monthly meetings to talk about anything that is going on with redevelopment. It is a great avenue for us to participate with, because they have already participated with their redevelopment areas for so much longer than Elko has that they are teaching us the pros and cons of different things. Ms. Laughlin said that she relies on them. She sends out emails all the time, and gets them as well.

Ms. Laughlin continued the presentation.

Mayor Keener asked Ms. Laughlin why the assessed valuation dropped in 2011/2012.

Ms. Laughlin explained that there had been a drop twice. It dropped again in 17/18 and in 11/12. It has to do with the abatements. She said she wished she had the full explanation. She has asked for it several times from the County. There is one individual named Arty, who knows the answer. He can't provide us with the exact formula without us paying for his consultant fee. He is the one that does the programing for the County.

Ms. Laughlin continued with the presentation.

Councilman Schmidtlein asked about the Stockman's parking lot and there was some discussion regarding plans for that parking lot.

## **II. NEW BUSINESS**

- A. Review, consideration, and possible action to accept the 2018 Redevelopment Agency Annual Report, and matters related thereto. FOR POSSIBLE ACTION**

Pursuant to the provisions of NRS 279.586, the agency shall submit to the Director of the Legislative Counsel Bureau, for transmittal to the Legislature, and to the legislative body an annual report on a form prescribed by the Committee on Local Government Finance.

**\*\*\* A Motion made by Councilman Robert Schmidtlein, seconded by Councilman Chip Stone to accept the 2018 Redevelopment Agency Annual Report.**

**\*\*\**Motion passed unanimously.***

## **III. REPORTS**

**A. Budget**

*Ms. Laughlin gave a report on the budget that was included in the packet. Also included was a summary of how the expenses are broken out by project.*

**B. Other**

**COMMENTS BY THE GENERAL PUBLIC**

*There were no public comments made at this time.*

**NOTE:** The Chairman or Vice Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. Additionally, the Redevelopment Agency reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'R. Keener', is written above a horizontal line.

Mayor Reece Keener, Chairman  
Redevelopment Agency