

# **CITY OF ELKO**

# **Planning Department**

Website: www.elkocitynv.gov Email: planning@elkocitynv.gov

1751 College Avenue · Elko, Nevada 89801 · (775) 777-7160 · Fax (775) 777-7219

#### PUBLIC MEETING NOTICE

The City of Elko Redevelopment Agency will meet in a regular session on Tuesday, August 13, 2019 in the Council Chambers at Elko City Hall, 1751 College Avenue, Elko, Nevada, beginning at 3:00 P.M., P.D.S.T.

Attached with this notice is the agenda for said meeting of the Redevelopment Agency. In accordance with NRS 241.020, the public notice and agenda were posted on the City of Elko Website at http://www.elkocitynv.gov/, the State of Nevada's Public Notice Website at https://notice.nv.gov, and in the following locations:

ELKO COUNTY COURTHOUSE – 571 Idaho Street, Street, Elko, NV 89801			
Date/Time Pos	sted: August 7, 20	019 2:	10 p.m.
ELKO COUNTY LIB	BRARY – 720 Court	Street, Elko, NV 89801	•
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Date/Time Pos	sted: <u>August 7, 20</u>	)19 2:	05 p.m.
	ARTMENT – 1448 S sted: <u>August 7, 20</u>	Silver Street, Elko NV 8980 019 2:	01 15 p.m.
ELKO CITY HALL – Date/Time Pos	- 1751 College Avenusted:August 7, 20		00 p.m.
Posted by: Shelby Archuleta,		. Shelloy Dr	aulus
Name	Title	( S <mark>i</mark> gnatı	ire

The public may contact Shelby Archuleta by phone at (775) 777-7160 or by email at sarchuleta@elkocitynv.gov to request supporting material for the meeting described herein. The agenda and supporting material is also available at Elko City Hall, 1751 College Avenue, Elko, NV, or on the City website at http://www.elkocitynv.gov/.

Dated this 7<sup>th</sup> day of August 2019.

# NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City of Elko Planning Department, 1751 College Avenue, Elko, Nevada, 89801 or by calling (775) 777-7160.

Scott Wilkinson, Assistant City Manager

# CITY OF ELKO REDEVELOPMENT AGENCY REGULAR MEETING AGENDA 3:00 P.M., P.D.S.T., TUESDAY, AUGUST 13, 2019 ELKO CITY HALL, COUNCIL CHAMBERS, 1751 COLLEGE AVENUE, ELKO, NEVADA

## **CALL TO ORDER**

The agenda for this meeting of the City of Elko Redevelopment Agency (RDA) has been properly posted for this date and time in accordance with NRS requirements.

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN** 

#### APPROVAL OF MINUTES

May 21, 2019 – Special Meeting FOR POSSIBLE ACTION

May 21, 2019 – Special Joint Meeting FOR POSSIBLE ACTION

#### I. NEW BUSINESS

A. Review, consideration, and possible action to re-appoint the five members of the Redevelopment Advisory Council, and matters related thereto. FOR POSSIBLE ACTION

Per the Redevelopment Advisory Council Bylaws adopted February 14, 2017, the members of the RAC shall be appointed by the RDA annually in July. The RDA shall appoint five (5) members to the RAC board. The RAC board members shall satisfy the following criteria or have the following affiliations or associations, and shall serve without compensation: (1) a member of the RDA, (2) the president or designee of the Downtown Business Association, (3) the chairman or designee of the Arts and Culture Advisory Board, (4) one member who resides within the City of Elko incorporated boundary, and (5) one stakeholder from the redevelopment area. Lina Blohm, Jon Karr, Catherine Wines, Bill Hance and Jeff Dalling have indicated an interest in continuing on the board.

**B.** Review, consideration, and possible action on a 2019 Storefront Improvement Grant Recipient and amount allocated, and matters related thereto. **FOR POSSIBLE ACTION** 

City of Elko Redevelopment Agency allocated \$50,000 to the 2019 Storefront Grant Program. Two applications were received and both grants were awarded for a total amount of \$24,443.14. The RDA at their May 21, 2019 meeting made a motion to extend the application review cycle and accept applications on a first-come, first-served basis until all available, budgeted funding is exhausted or until the end of 2019 when a new Storefront Grant application cycle would start. The Redevelopment Advisory Council did not have a quorum at their meeting July 25, 2019, therefore didn't review the application. Staff has reviewed the application, finds it to be complete, and recommends to the RDA to fund the project as requested which would deplete the budgeted funding and close the Storefront Grant Program for 2019.

C. Review, consideration, and possible approval of a funding request from Art Spot Reno to participate in funding the Elko Mural Expo 2019 up to an amount of \$10,000. FOR POSSIBLE ACTION

Art Spot Reno will be hosting the Elko Mural Expo 2019 in September and are looking for donations to cover the costs of the murals and artists.

- **D.** Review, consideration and possible approval of the 2019 / 2020 Redevelopment Agency budget. **FOR POSSIBLE ACTION**
- **E.** Review, consideration and possible action to enter into a Public/Private Partnership with Northern Nevada Asset Holdings dba Stockmen's Hotel Casino LLC., for the development of parking, lighting and landscaping on APN 001-342-012, and matters related thereto. **FOR POSSIBLE ACTION**

Northern Nevada Asset Holdings dba Stockmen's Hotel Casino, LLC is in the permitting process for the expansion of an Old Chicago Pizzeria within their building. The referenced parcel is currently a dirt/gravel parking lot that is highly used by a variety of users. Their proposal would allow DBA to use ½ the lot for special events without doing a corridor closing.

## II. REPORTS

- A. Budget
- B. Other

# COMMENTS BY THE GENERAL PUBLIC

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**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**

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Respectfully submitted

Scott Wilkinson

Assistant City Manager