

AGENDA
JOINT RENO CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD MEETING
Monday, November 10, 2008
2:00 P.M.
RENO CITY COUNCIL CHAMBER
ONE EAST FIRST STREET
RENO, NEVADA 89501

Robert A. Cashell, Sr., Mayor
Dan Gustin, Council Member, Ward 1
Sharon Zadra, Council Member, Ward 2
Jessica Sferrazza, Council Member, Ward 3
Dwight Dortch, Council Member, Ward 4
David Aiazzi, Council Member, Ward 5
Pierre Hascheff, Council Member, At-Large

THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, AND FURTHER IN COMPLIANCE WITH NRS241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, www.cityofreno.com.

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR REDEVELOPMENT AGENCY BOARD ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any Council Meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

ITEM

A.0 *ROLL CALL

A.1 APPROVAL OF THE AGENDA - November 10, 2008

A.2 APPROVAL OF MINUTES - September 24, 2008, October 8, 2008 and October 22, 2008.

A.3 *PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk.

B.0 STANDARD DEPARTMENT ITEMS

B.1 Staff Report: Discussion and consideration of additional Community Development Block Grant (CDBG) funding in an amount not to exceed \$197,000 to complete Phase III improvements to the West Street Market.

B.0 STANDARD DEPARTMENT ITEMS (Continued)

- B.2 Staff Report: Approval of the Award of contract to Advance Installations, Inc., for Common Area Improvements to Building 138 of the West Street Market in the amount of \$61,441.
- B.3 Staff Report: Approval of a Consulting Agreement with Meridian Business Advisors in an amount not-to-exceed \$48,000 to assess the economic and financial feasibility of a mixed-use project for the Baseball District being proposed by Nevada Land II, LLC.
- B.4 Staff Report: Approval of a Consulting Agreement with Meridian Business Advisors in an amount not-to-exceed \$48,000 to assess the economic and financial feasibility of a mixed-use project anchored by a tourism destination center specializing in retail and entertainment venues surrounding the Grand Sierra Resort being proposed by Nevada Land II, LLC.
- B.5 Approval of appointment to the Redevelopment Agency Board Citizen's Advisory Committee.
- B.6 Staff Report: Discussion and approval of Neighborhood Stabilization Program Action Plan for submittal to the State of Nevada Housing Division.
- B.7 Update on the Job Expo scheduled for Wednesday, November 12, 2008 between 10:00 a.m. - 4:00 p.m.

C.0 ADJOURNMENT.