

**REDEVELOPMENT AGENCY ADVISORY BOARD  
OF THE CITY OF RENO  
REDEVELOPMENT AGENCY**

**AGENDA**

**April 07, 2009 – 3:00 P.M.  
Caucus Room 709  
One East First Street, 7<sup>th</sup> Floor – Reno, Nevada**

**MEMBERS**

**Dick Scott – Chair  
Michele Attaway – Vice-Chair  
Jon Bailey  
Natale Carasali  
Winnie Dowling  
James Litchfield  
Dagny Stapleton  
Michael Steedman  
Wayne Wiswell**

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 9<sup>TH</sup> 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](http://WWW.CITYOFRENO.COM).

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 THE MEETING, PLEASE CONTACT OUR OFFICE AT 334-2077 PRIOR TO THE DATE OF THE MEETING.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT** – Limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the meeting clerk.
- 3. APPROVAL OF MEETING MINUTES FROM MARCH 3, 2009**
- 4. REAL ESTATE DEVELOPMENT AND AGREEMENT WITH THE UNITED STATES POSTAL SERVICE (DOWNTOWN POST OFFICE)** **10 minutes**
- 5. DISCUSSION WITH POSSIBLE RECOMMENDATIONS TO THE AGENCY BOARD REGARDING THE ISSUING OF A REQUEST FOR PROPOSAL FOR THE DEVELOPMENT OF A STRATEGIC PLAN FOR RDA-2** **5 minutes**
- 6. DISCUSSION WITH POSSIBLE RECOMMENDATIONS TO THE AGENCY BOARD REGARDING THE SELECTION OF THE CONSULTANT FOR THE SOUTH VIRGINIA STREET STREETScape IMPROVEMENT PROJECT** **5 minutes**

7. **(ITEM B.1) - DISCUSSION REGARDING THE USE OF THE REDEVELOPMENT REVOLVING FUND OR TAX INCREMENT FROM REDEVELOPMENT AREA NO. 2 TO FINANCE THE ACQUISITION OF THE RTC CITICENTER TRANSFER CENTER PARCEL (APN 007-296-22) IN CONNECTION WITH, AND FOR THE PURPOSES SET FORTH IN, THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND NEVADA LAND, LLC (RETAIL DEVELOPMENT/BALL PARK DISTRICT) DATED SEPTEMBER 21, 2007. (THIS ITEM WAS CONTINUED FROM THE JANUARY 28, 2009 JOINT RENO CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD MEETING)** **5 minutes**
  
8. **(ITEM B.3) - PRESENTATION OF PROJECTIONS FOR THE FY09-10 REDEVELOPMENT AGENCY BUDGET WITH DETAILED EXPENDITURES, DISCUSSION AND POTENTIAL DIRECTION TO STAFF** **5 minutes**
  
9. **(ITEM B.4) – PRESENTATION, DISCUSSION AND POTENTIAL DIRECTION TO STAFF REGARDING THE DOWNTOWN MAINTENANCE SPECIAL ASSESSMENT DISTRICT** **5 minutes**
  
10. **(ITEM C.1) – DISCUSSION AND POTENTIAL DIRECTION TO STAFF REGARDING AN AGREEMENT WITH BIG BROTHERS/ BIG SISTERS FOR USE OF PROPERTY AT 1405 OLIVER STREET** **5 minutes**
  
11. **(ITEM C.2) - DISCUSSION AND POTENTIAL DIRECTION TO STAFF REGARDING THE BYLAWS OF THE REDEVELOPMENT AGENCY ADVISORY BOARD** **5 minutes**
  
12. **(ITEM C.3) – DISCUSSION AND POTENTIAL DIRECTION TO STAFF REGARDING FUNDING FOR THE CHILDREN’S DISCOVERY MUSEUM PROJECT** **5 minutes**
  
13. **DISCUSSION WITH POSSIBLE RECOMMENDATIONS TO THE AGENCY BOARD REGARDING THE BUSINESS SIGNAGE RULES AND REGULATIONS ALONG THE 4<sup>TH</sup> STREET CORRIDOR** **5 minutes**
  
14. **REQUEST TO ADD ADDITIONAL RAAB MEETINGS** **5 minutes**
  
15. **LEGISLATIVE REPORT** **5 minutes**
  
16. **DISCUSSION OF POTENTIAL RDA-2 PRIORITY PROJECTS** **10 minutes**
  
17. **PRIORITY PROJECT UPDATE** **15 minutes**
  - a. Reno Aces Baseball Stadium
  - b. Entertainment Core Retail
  - c. Downtown Parking
  - d. Beautification
  - e. 10 North Virginia Street
  - f. Post Office
  - g. ReTRAC Retail Development
  - h. West Street Market
  - i. Whitewater Park Extension
  
18. **ADJOURNMENT**