

Washoe County Stadium Authority Meeting
MINUTES
Friday, September 24, 2021, 1 p.m.
Virtual/Telephonic Meeting

A.2 - Public Comment — This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.

No public comment was received.

A.3 - Approval of the Agenda (For Possible Action) — September 24, 2021

It was motioned by Member Reese, seconded by Member Delgado, to approve the agenda.

Motion carried unanimously.

A.4 - Approval of the Minutes (For Possible Action) — August 17, 2020

It was motioned by Member Reese, seconded by Member Edelstein, to approve the minutes for August 17, 2020

Motion carried unanimously.

B - Business Items

B. I - Selection of Chair and Vice Chair for the Washoe County Stadium Authority (For Possible Action)

It was motioned by Member Reese, seconded by Member Edelstein, to select Member Delgado as the Chair, and Member Hill as the Vice Chair.

Motion carried unanimously.

B.2 - Presentation, discussion, and direction to staff regarding acceptance of Washoe County's Fiscal Year 2021 Payment for the Baseball Stadium Project, in accordance with Section 3.2 of the Settlement Agreement between Nevada Land, LLC and Washoe County, and the transfer of funds pursuant to the Settlement and Restructuring Agreement for the renovation of the playing surface at Greater Nevada Field in the amount of \$88,398.40. (For Possible Action)

Member Edelstein, on behalf of Greater Nevada Field, provided an overview of the project coming before the Stadium Authority for consideration.

Member Delgado asked about the ability to mow designs into the turf for community awareness or events.

Member Edelstein explained that the new surface was specially designed for the elevation, and because of that the stripings are very prominent, so this was a possibility for the future.

It was motioned by Member Reese, seconded by Member Hill, to approve the transfer of funds.

Member Edelstein recused from the vote.

Motion carried unanimously with Member Edelstein recused.

C - Future Agenda Items - Discussion of items for future agenda. No action may be taken on this item.

No future agenda items were discussed.

D - Public Comment - This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.

No public comment was received.

E - Adjournment (For Possible Action)

It was motioned by Member Edelstein, seconded by Member Reese, to adjourn.

Motion carried unanimously.