



**CHAIRMAN**  
*Ron Smith*

**AGENCY**  
*Julia Ratti*  
*Ed Lawson*  
*Geno Martini*  
*Mike Carrigan*  
*Ron Schmitt*

**AGENCY ATTORNEY**  
*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on Tuesday, May 27, 2014**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 5:08 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Vice Chairman Julia Ratti at 5:07 p.m.

**2. Roll Call** (Time: 5:08 p.m.)

Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Agency Manager Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Chairman Ron Smith

Staff Present: Jeff Cronk, Neil Krutz, Debi Kinder, Chris Syverson, Armando Ornelas, Brian Allen, John Martini, Stacie Hemmerling, Rich Brown.

**Comments from the Public** (Time: 5:08 p.m.) - None

**Approval of the Agenda – Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists** (Time: 5:08 p.m.)

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the agenda as submitted. Agency Members Ratti, Lawson, Carrigan, Schmitt, YES. Agency Member Smith, ABSENT. Passed unanimously with those present.

**3. Recommendation to Approve Minutes of April 28, 2014** (Time: 5:09 p.m.)

**3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of April 28, 2014**

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of April 28, 2014 as submitted. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Agency Member Smith,

ABSENT. Passed unanimously with those present.

**4. Report of Claims and Bills approved for payment and appropriation transfers for the period April 10, 2014 through May 7, 2014 (Time: 5:09 p.m.)**

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the Claims and Bills approved for payment and the appropriation transfers for the period of April 10, 2014 through May 7, 2014. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Agency Member Smith, ABSENT. Passed unanimously with those present.

**5. Consideration and possible adoption of the Final budgets for the Redevelopment Agency of the City of Sparks, Areas 1 and 2, for fiscal year 2014-2015. (FOR POSSIBLE ACTION) (Time: 5:10 p.m.)**

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency adopt the Final budgets as prepared by staff. In accordance with NRS 354.598, the Agency must adopt a Final budget for the Redevelopment Agency of the City of Sparks, Areas 1 and 2, on or before June 1, 2014. The budget must be filed with the Department of Taxation in accordance with specific instructions for categorizing revenue and expenditures, and must be presented using prescribed filing forms and formats.

A motion was made by Agency Member Martini, seconded by Agency Member Carrigan, to adopt the Final budgets for the Redevelopment Agency of the City of Sparks, Areas 1 and 2, as presented today, for fiscal year 2014-2015. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Agency Member Smith, ABSENT. Passed unanimously with those present.

**6. Comments (Time: 5:11 p.m.)**

**6.1 Comments from the Public - None**

**6.2 Comments from Agency and Chief Administrative Officer - None**

**7. Adjournment**

There being no further business, the meeting was adjourned at 5:11 p.m.

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Ron Smith, Chairman

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Teresa Gardner, Agency Secretary

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