



CHAIRPERSON

Charlene Bybee

AGENCY

Vice Chair Donald Abbott

Paul Anderson

Kristopher Dahir

Ed Lawson

Dian VanderWell

CHIEF LEGAL OFFICER

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Neil Krutz

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES

Following the City Council Meeting on March 22, 2021

This meeting was held virtually due to the COVID-19 pandemic

1. Call to Order

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Bybee at 3:53 p.m.

2. Roll Call

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Paul Anderson, Kristopher Dahir, Dian Vanderwell, Chief Administrative Officer Neil Krutz, Chief Legal Officer Chet Adams, Agency Secretary Lisa Hunderman, PRESENT via ZOOM.

3. Public Comment

None.

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

Motion: Move to approve the agenda as presented with item 6.2 removed.

Moved by: Agency Member Anderson

Seconded by: Agency Member VanderWell

Yes: Agency Members Abbott, VanderWell, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

Chairperson Bybee commented she was informed by the City Attorney's office the labor commissioner recently granted the Redevelopment Agency's petition for reconsideration and requested time for additional briefing. With this granted, the underlying order from the labor commissioner for item 6.2 is no longer in affect and the issue is moot.

5. Minutes

5.1 Consideration, discussion, and possible approval of the minutes of the Sparks Redevelopment Agency meeting of February 22, 2021. (FOR POSSIBLE ACTION)

Motion: Move to approve the minutes of the Sparks Redevelopment Agency meeting of February 22, 2021.

Moved by: Agency Member Dahir

Seconded by: Agency Member Lawson

Yes: Agency Members Lawson, Abbott, VanderWell, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously. 6-0

6. General Business Items

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of February 4, 2021 through March 3, 2021. (FOR POSSIBLE ACTION)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills approved for payment and appropriation transfers as presented in the staff report.

Motion: I move to accept the report of claims and bills and the appropriation transfers for the period of February 4, 2021 through March 3, 2021.

Moved by: Agency Member Abbott

Seconded by: Agency Member Anderson

Yes: Agency Members Lawson, Abbott, VanderWell, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

6.2 Consideration, discussion, and possible direction to the City Attorney and Chief Legal Officer of the Sparks Redevelopment Agency whether to file a petition for judicial review and/or seek other appropriate legal remedies regarding the Nevada Labor Commissioner's Final Decision and Order, dated March 1, 2021, finding that the Disposition and Development Agreement dated December 11, 2017, entered into by and between The City of Sparks, the Redevelopment Agency of the City of Sparks, and SWD, LLC, regarding the real property at 955 Avenue of the Oaks, Sparks, Nevada, violated NRS 279.500. (FOR POSSIBLE ACTION)

This item was removed from the agenda during item 4.1.

7. Comments

7.1 Comments from the Public

None.

7.2 Comments from the Agency and Chief Administrative Officer
None.

8. Adjournment

The Redevelopment Agency meeting was adjourned at 3:57 p.m.

Charlene Bybee, Chairperson

ATTEST:

Lisa Hunderman, Agency Secretary

>>>LK