



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 Monday, April 28, 2014
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:22 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:22 p.m.

2. Roll Call (Time: 3:22 p.m.)

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

ABSENT: Agency Member Ron Schmitt

Staff Present: Chris Syverson, Michael Drinkwater, Andy Hummel, John Martini, Armando Ornelas, Neil Krutz, Adam Mayberry, Tracy Domingues, Kim Laber, Todd Saxberg, Bill Leutsch, Brian Miller, Rich Brown.

Comments from the Public (Time: 3:22 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: 3:22 p.m.) - No Action

3. Recommendation to Approve Minutes of March 10, 2014 (Time: 3:22 p.m.)

3.1 Consideration and possible approval of the minutes of the regular Sparks Redevelopment Agency meeting of March 10, 2014

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of March 10, 2014, as submitted. Agency Members Ratti, Lawson, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period February 19, 2014 through April 9, 2014 (Time: 3:22 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to

approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Ratti, Lawson, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

5. Consideration, discussion, and possible approval of the Chief Administration Officer's final budget recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, for fiscal year 2014-2015 (Time: 3:23 p.m.)

An agenda item from Chief Administrative Officer Jeff Cronk recommending the Redevelopment Agency approve the Chief Administrative Officer's recommendations for the fiscal year 2014-2015 final budget for the City of Sparks Redevelopment Agency, Areas 1 & 2. The Public Hearing for the tentative budget will be held on May 20, 2014 and the Final Budget will be brought to Council for approval on May 27, 2014.

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the Chief Administrative Officer's recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, final budget for fiscal year 2014-2015. Agency Members Ratti, Lawson, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

6. Comments (Time: 3:24 p.m.)

6.1 Comments from the Public - None

City Planner Armando Ornelas advised the Agency Board that the purchase and sale agreement from March 10, 2014 for the 10.2 acre parcel located on Marina Gateway Drive between East Prater Way and Lincoln Way is moving forward. The Phase 2 Environmental Assessment was approved and an additional \$50,000 has been deposited in the escrow account, bringing the total to \$100,000 released to the Redevelopment Agency.

6.2 Comments from Agency and Chief Administrative Officer - None

7. Adjournment

There being no further business, the meeting was adjourned at 3:25 p.m.

Ron Smith, Chairman

Teresa Gardner, Agency Secretary

>>>