



**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 December 14, 2020**

**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 4:43 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, Acting Chief Legal Officer Wes Duncan, 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.

**Moved by:** Agency Member Dahir

**Seconded by:** Agency Member VanderWell

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

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 6-0.

**5. Minutes**

**5.1 Consideration, discussion, and possible approval of the minutes of the Sparks Redevelopment Agency meeting of November 23, 2020. (FOR POSSIBLE ACTION)**

**Motion:** Move to approve the minutes of the Sparks Redevelopment Agency meeting of November 23, 2020.

**Moved by:** Agency Member Anderson

**Seconded by:** Agency Member VanderWell  
**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 October 8, 2020 through November 4, 2020. (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:** Move to accept the report of claims and bills, and the appropriation transfers for the period of November 5, 2020 through November 18, 2020.

**Moved by:** Agency Member Dahir

**Seconded by:** Agency Member VanderWell

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

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 6-0.

**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 4:46 p.m.

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Charlene Bybee, Chairperson

ATTEST:

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Lisa Hunderman, Agency Secretary