



**CHAIRPERSON**

*Charlene Bybee*

**AGENCY**

*Donald Abbott*

*Ed Lawson*

*Paul Anderson*

*Ron Smith*

*Vice Chair Kristopher Dahir*

**CHIEF LEGAL OFFICER**

*Chet Adams*

**CHIEF ADMINISTRATIVE OFFICER**

*Neil Krutz*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**

**Following the City Council Meeting on September 23, 2019**

**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order**

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 5:22 p.m.

**2. Roll Call**

Chairperson Charlene Bybee, Agency Members Ron Smith, Donald Abbott, Ed Lawson, Paul Anderson, Kristopher Dahir, Chief Administrative Officer Neil Krutz, Acting Chief Legal Officer Shirle Eiting, Agency Secretary Lisa Hunderman, PRESENT.

**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:** I move to approve the agenda as presented.

**Moved by:** Agency Member Smith

**Seconded by:** Agency Member Anderson

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

**No:** None

**Abstain:** None

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

**5. Minutes**

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting for August 26, 2019. (FOR POSSIBLE ACTION)**

**Motion:** I move to approve the minutes of the Sparks Redevelopment Agency meeting of August 26, 2019.

**Moved by:** Agency Member Dahir

**Seconded by:** Agency Member Abbott

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

**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 6-0.

**6. Consent 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 August 23, 2019 through September 09, 2019. (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 approved for payment and the appropriation transfers for the period of August 23, 2019 through September 09, 2019.

**Moved by:** Agency Member Smith

**Seconded by:** Agency Member Anderson

**Yes:** Agency Members Smith, Abbott, Lawson, 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 5:24 p.m.

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Charlene Bybee, Chairperson

ATTEST:

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Lisa Hunderman, Acting Agency Secretary

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