

SPARKS REDEVELOPMENT AGENCY MEETING AGENDA
Following the City Council Meeting on Monday, November 28, 2011
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:45:49 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 2:56 p.m.

2. Roll Call (Time: 2:46:07 p.m.)

Vice Chairman Julia Ratti, Agency Secretary Linda Patterson, Agency Members Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Chief Administrative Officer Shaun Carey, Agency Attorney Chet Adams, PRESENT.

Agency Member Ron Smith, ABSENT.

Staff Present: Neil Krutz, John Martini, Chris Syverson, Tracy Dominguez, Steve Keefer, Andy Flock, Armando Ornelas, and Donna Di Carlo.

Comments from the Public (Time: 2:46:29 p.m.)

None.

Approval of the Agenda

3. Recommendation to Approve Minutes of

3.1 Consideration and possible approval of the Redevelopment Agency Meeting Minutes of October 24, 2011 (Time: 2:46:41 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Schmitt, to approve the minutes of the Redevelopment Agency meeting of October 24, 2011. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

4. Announcements, Presentations, Recognition Items and Items of Special Interest

None.

5. Consent Items

5.1 Report of Claims and Bills approved for payment and appropriation transfers for the period October 6, 2011 through November 9, 2011 (Time: 2:46:55 p.m.)

A motion was made by Agency Member Carrigan, seconded by Agency Member Martini, to approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

6. General Business

None.

7. Public Hearing and Action Items Unrelated to Planning and Zoning

None.

Redevelopment Agency Meeting Minutes for November 28, 2011

8. Planning and Zoning Public Hearings and Action Items

None.

9. Comments

9.1 Comments from City Council and City Manager (Time: 2:47:16 p.m.)

Council Member Schmitt reminded everyone of the Hometowne Christmas Parade taking place this coming Saturday.

9.2 Comments from the Public

None.

10. Adjournment (Time: 2:47:36 p.m.)

There being no further business, the meeting was adjourned at 2:47 p.m.

Chairman

Agency Secretary

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