



CHAIRPERSON

Julia Ratti

AGENCY

Ed Lawson

Ron Smith

Geno Martini

Charlene Bybee

Ron Schmitt

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, July 11, 2016
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:12 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 4:12 p.m.

2. Roll Call (Time: 4:12 p.m.)

Chairperson Julia Ratti, Agency Members Ed Lawson, Ron Smith, Geno Martini, Charlene Bybee, Ron Schmitt, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Acting Agency Secretary Donna DiCarlo, PRESENT.

ABSENT: - None

3. Public Comment (Time: 4:12 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 4:12 p.m.)

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

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

5. Minutes (Time: 4:12_ p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of June 27, 2016. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of June 27, 2016 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

6. General Business

6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period June 9, 2016 through June 22, 2016. (FOR POSSIBLE ACTION) (Time: 4:13 p.m.)

A motion was made by Agency Member Lawson, seconded by Agency Member Bybee, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

7. Comments (Time: 4:13 p.m.)

7.1 Comments from the Public - None

7.2 Comments from Agency and Chief Administrative Officer - None

8. Adjournment

There being no further business, the meeting was adjourned at 4:13 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

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