



**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, January 27, 2014**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 3:16 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:16 p.m.

**2. Roll Call** (Time: 3:16 p.m.)

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

ABSENT: None

Staff Present: George Graham, John Martini, Andy Hummel, Michael Drinkwater, Jim Rundle, Brian Adams, Tom Garrison, Chris Syverson, Steve Driscoll, Armando Ornelas, Chris Cobb, Adam Mayberry, Karen Melby, Jessica Easler, Jeff Cronk

**Comments from the Public** (Time: 3:16 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: 3:16 p.m.) - No Action

**3. Recommendation to Approve Minutes of December 9, 2013** (Time: 3:16 p.m.)

**3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of December 9, 2013**

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the minutes of the Redevelopment Agency meeting of December 9, 2013 as submitted. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Passed unanimously.

**4. Report of Claims and Bills approved for payment and appropriation transfers for the period November 21, 2013 through January 8, 2014 (Time: 3:17 p.m.)**

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

**5. Comments (Time: 3:17 p.m.)**

**5.1 Comments from the Public - None**

**5.2 Comments from Agency and Chief Administrative Officer - None**

**6. Adjournment**

There being no further business, the meeting was adjourned at 3:17 p.m.

---

Ron Smith, Chairman

---

Teresa Gardner, Agency Secretary

>>>