



CHAIRPERSON

Charlene Bybee

AGENCY

Donald Abbott

Ed Lawson

Ron Smith

Geno Martini

Vice Chair Kristopher Dahir

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, July 23, 2018
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:37 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 3:37 p.m.

2. Roll Call (Time: 3:37 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Ron Smith, Geno Martini, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Acting Agency Attorney Shirle Eiting, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: - None

3. Public Comment (Time: 3:37 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 3:37 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 Martini, seconded by Agency Member Dahir, to approve the agenda as submitted. Agency Members Abbott, Lawson, Smith, Martini, Bybee, Dahir, YES. Passed unanimously.

5. Minutes (Time: 3:38 p.m.)

5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of June 25, 2018. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Martini, seconded by Agency Member Dahir, to approve the minutes of the Redevelopment Agency meeting of July 9, 2018 as submitted. Agency Members Abbott, Lawson, Smith, Martini, Bybee, Dahir, YES. Passed unanimously.

6. General Business

6.1 Consideration and possible acceptance of the report of the claims and bills

approved for payment and appropriation transfers for the period of June 07, 2018 through July 03, 2018. (FOR POSSIBLE ACTION) (Time: 3:38 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills as presented in the staff report.

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

7. Comments (Time: 3:39 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 3:39 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

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