



**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, June 25, 2012**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 4:47 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:41 p.m.

**2. Roll Call** (Time: 4:47 p.m.)

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

ABSENT: None

Staff Present: Tracy Domingues, Armando Ornelas, Steve Driscoll, Steve Keefer, Andy Flock, Neil Krutz, Rich Brown and Jeff Cronk.

**Comments from the Public** - 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:4:48 p.m.)

**3. Recommendation to Approve Minutes of May 29, 2012**

**3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of May 29, 2012** (Time: 4:48 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meetings of May 29, 2012. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

**4. Report of Claims and Bills approved for payment and appropriation transfers for the period May 6, 2012 through June 6, 2012** (Time: 4:49 p.m.)

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to

Redevelopment Agency Meeting Minutes for May 29, 2012

approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

**5. Comments (Time: 4:50 p.m.)**

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

**5.2 Comments from the Public - None**

**6. Adjournment (Time: 4:50 p.m.)**

There being no further business, the meeting was adjourned at 4:50 p.m.

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Chairman

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Agency Secretary

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