



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, July 23, 2012
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:21 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:21 p.m.

2. Roll Call (Time: 3:21 p.m.)

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

ABSENT: Agency Member Ron Schmitt

Staff Present: Neil Krutz, Jeff Cronk, Armando Ornelas, Teresa Gardner, John Martini, Steve Keefer, Tracy Domingues, Jim Rundle, Rich Brown, Robert King, Donna DiCarlo.

Comments from the Public (Time: 3:23 p.m.) Cathy Brandhorst, Reno, NV

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.

A motion was made by Agency Member Carrigan, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of June 25, 2012. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Motion carried.

3. Recommendation to Approve Minutes of June 25, 2012 (Time: 3:30 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of June 25, 2012

A motion was made by Agency Member Ratti, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of June 25, 2012. Agency Members Ratti,

Redevelopment Agency Meeting Minutes for July 23, 2012

Lawson, Smith, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period June 7, 2012 through July 4, 2012 (Time: 3:31 p.m.)

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

5. Comments (Time: 3:32 p.m.)

5.1 Comments from Agency and Chief Administrative Officer - None

5.2 Comments from the Public - None

6. Adjournment (Time: 3:33 p.m.)

There being no further business, the meeting was adjourned at 3:33 p.m.

Chairman

Agency Secretary

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