



CHAIRPERSON

Julia Ratti

AGENCY

Ed Lawson

Ron Smith

Geno Martini

Charlene Bybee

Ron Schmitt

AGENCY ATTORNEY

Chet Adams

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, December 8, 2014
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:23 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 3:23 p.m.

2. Roll Call (Time: 3:23 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, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: None

3. Public Comment (Time: 3:24 p.m.) - None

4. 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 (For Possible Action) (Time: 3:24 p.m.)

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

5. Approval of the Minutes (Time: 3:24 p.m.)

5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of November 24, 2014 (For Possible Action)

A motion was made by Agency Member Lawson, seconded by Agency Member Smith, to approve the minutes of the Redevelopment Agency meeting of November 24, 2014 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

6. Report of Claims and Bills approved for payment and appropriation transfers for the period November 13, 2014 through November 19, 2014 (For Possible Action)

(Time: 3:25 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, 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. Review and possible approval of an Exclusive Negotiating Agreement between the City of Sparks, the Redevelopment Agency of the City of Sparks and Silverwing Development for the proposed sale and development of real property located within the Victorian Square project area (For Possible Action) (Time: 3:25 p.m.)

An agenda item from City Planner Armando Ornelas recommending the Agency approve an agreement with Silverwing for the possible sale and development of seven parcels owned by the Redevelopment Agency and one City-owned parcel. All eight parcels are located within the Victorian Square project area and shown on Attachment B to the proposed ENA. Silverwing has proposed a mixed-used development that includes approximately 200 multi-family residential units on four Agency-owned parcels, and if it can be acquired, additional apartments on a parcel owned by a third party and a fifth Agency parcel. Approximately 20 additional apartments and 9,000 square feet of retail/restaurant space are proposed for the two parcels in front of Cinemark Theaters. Silverwing is also requesting 24 months to attract an office tenant for a City-owned parcel.

A motion was made by Agency Member Lawson, seconded by Agency Member Smith, to approve the Exclusive Negotiating Agreement with Silverwing Development. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

8. Comments (Time: 3:25 p.m.)

8.1 Comments from the Public - None

8.2 Comments from Agency and Chief Administrative Officer

Agency Administrative Officer Driscoll announced this meeting served as the December meeting of the Redevelopment Agency, the next meeting will be held January 26, 2015.

Chairperson Ratti thanked the body for appointed her as Chair of the Redevelopment Agency.

9. Adjournment

There being no further business, the meeting was adjourned at 3:26 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

>>>