



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 Tuesday, May 28, 2013
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:22 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:22 p.m.

2. Roll Call (Time: 3:22 p.m.)

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

ABSENT: Agency Member Ron Schmitt

Staff Present: Jeff Cronk, Tracy Domingues, Mike Drinkwater, Ron Korman, Neil Krutz, Armando Ornelas, Dan Marran

Comments from the Public (Time 3:22 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: 3:22 p.m.) - No Action

3. Recommendation to Approve Minutes of April 22, 2013 (Time 3:23 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of April 22, 2013

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the minutes of the Redevelopment Agency meeting of April 22, 2013 as submitted. Agency Members Ratti, Lawson, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

4. Report of Claims and Bills approved for payment and appropriation transfers for

the period April 4, 2013 through May 8, 2013 (Time: 3:23 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, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

5. Review, consideration and possible approval of Resolution No. 128, a Resolution authorizing the Chief Financial Officer to request advance distributions of property taxes apportioned to the Redevelopment Agency of the City of Sparks, Areas 1 and 2, in an amount allowed by Nevada Administrative Code (NAC) 354.280 as necessary. (FOR POSSIBLE ACTION) (Time: 3:23 p.m.)

An agenda item from Accounting Manager Debi Kinder recommending the Redevelopment Agency approve the resolution authorizing the Chief Financial Officer to request advance distributions of property taxes as necessary.

A motion was made by Agency Member Carrigan, seconded by Agency Member Lawson, to approve Resolution No. 128. Agency Members Ratti, Lawson, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

6. Comments (Time: 3:23 p.m.)

6.1 Comments from the Public - None

6.2 Comments from Agency and Chief Administrative Officer - None

7. Adjournment

There being no further business, the meeting was adjourned at 3:23 p.m.

Ron Smith, Chairman

ATTEST:

Teresa Gardner, Agency Secretary

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