



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, December 10, 2012
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

1. Call to Order (Time: 3:43 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:43 p.m.

2. Roll Call (Time: 3:43 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Acting Agency Manager Steve Driscoll, Agency Attorney Chet Adams, Acting Agency Secretary Teresa Gardner, PRESENT.

ABSENT: None

Staff Present:

Comments from the Public (Time: 3:43 p.m.) - None

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

3. Recommendation to Approve Minutes of November 26, 2012 (Time: 3:44 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of November 26, 2012

A motion was made by Agency Member Martini, seconded by Agency Member Carrigan, to approve the minutes of the Redevelopment Agency meeting of November 26, 2012. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period November 8, 2012 through November 21, 2012 (Time: 3:44 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve

Redevelopment Agency Meeting Minutes for December 10, 2012

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

5. Comments (Time: 3:44 p.m.)

6.1 Comments from Agency and Chief Administrative Officer
Happy Holidays

6.2 Comments from the Public - None

7. Adjournment

There being no further business, the meeting was adjourned at 3:45 p.m.

Chairman

Agency Secretary

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