



**CHAIRPERSON**

*Julia Ratti*

**AGENCY**

*Ed Lawson*

*Ron Smith*

*Geno Martini*

*Charlene Bybee*

*Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**-CHIEF ADMINISTRATIVE OFFICER**

*Steve Driscoll*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES  
Following the City Council Meeting on Monday, August 22, 2016  
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 4:35 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 4:35 p.m.

**2. Roll Call** (Time: 4:35 p.m.)

Chairperson Julia Ratti, Agency Members Ed Lawson, Geno Martini, Charlene Bybee, Ron Schmitt (phone), Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Ron Smith

**3. Public Comment** (Time: 4:35 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 4:35 p.m.)

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 Lawson, seconded by Agency Member Martini, to approve the agenda as submitted. Agency Members Ratti, Lawson, Martini, Bybee, Schmitt, YES. Agency Member Smith, ABSENT. Passed unanimously with those present.

**5. Minutes** (Time: 4:36 p.m.)

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of July 11, 2016. (FOR POSSIBLE ACTION) (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Lawson, seconded by Agency Member Bybee, to approve the minutes of the Redevelopment Agency meeting of July 11, 2016 as submitted. Agency Members Ratti, Lawson, Martini, Bybee, Schmitt, YES. Agency Member Smith, ABSENT. Passed unanimously with those present.

**6. General Business**

**6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period June 23, 2016 through August 3, 2016. (FOR POSSIBLE ACTION) (Time: 4:36 p.m.)**

A motion was made by Agency Member Lawson, 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, Bybee, Schmitt, YES. Agency Member Smith, ABSENT. Passed unanimously with those present.

**7. Comments (Time: 4:36 p.m.)**

**7.1 Comments from the Public - None**

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

**8. Adjournment**

There being no further business, the meeting was adjourned at 4:37 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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