

SPARKS REDEVELOPMENT AGENCY MEETING AGENDA
Following the City Council Meeting on Monday, December 12, 2011
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:27:57 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:27 p.m.

2. Roll Call (Time: 3:28:03 p.m.)

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

Staff Present: John Martini, Tracy Dominguez, Armando Ornelas, Neil Krutz, Chris Syverson, Jeff Cronk, Steve Keefer, Andy Flock and Donna DiCarlo.

Comments from the Public (Time: 3:28:19 p.m.)

None.

3. Recommendation to Approve Minutes of

3.1 Consideration and possible approval of the Sparks Redevelopment Agency Meeting minutes of November 28, 2011 (Time: 3:28:26 p.m.)

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of November 28, 2011. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

4. Announcements, Presentations, Recognition Items and Items of Special Interest

None.

5. Consent Items

5.1 Report of Claims and Bills approved for payment and appropriation transfers for the period November 10, 2011 through November 23, 2011 (Time: 3:28:40 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, Schmitt, YES. Motion carried.

6. General Business

None.

7. Public Hearing and Action Items Unrelated to Planning and Zoning

None.

8. Planning and Zoning Public Hearings and Action Items

None.

Redevelopment Agency Meeting Minutes for December 12, 2011

9. Comments

9.1 Comments from City Council and City Manager (Time: 3:29:00 p.m.)

None.

9.2 Comments from the Public (Time: 3:29:00 p.m.)

None.

10. Adjournment (Time: 3:29:08 p.m.)

There being no further business, the meeting was adjourned at 3:29 p.m.

Chairman

Agency Secretary

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