



CHAIRPERSON

Charlene Bybee

AGENCY

Donald Abbott

Ed Lawson

Ron Smith

Geno Martini

Vice Chair Kristopher Dahir

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, October 22, 2018
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:24 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 4:24 p.m.

2. Roll Call (Time: 4:24 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Ron Smith, Geno Martini.

3. Public Comment (Time: 4:24 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 4:24 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 Dahir, seconded by Agency Member Abbott, to approve the agenda as submitted. Agency Members Abbott, Lawson, Bybee, Dahir, YES. Agency Members Smith, Martini, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 4:25 p.m.)

5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of September 24, 2018. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Abbott, seconded by Agency Member Dahir, to approve the minutes of the Redevelopment Agency meeting of September 24, 2018 as submitted. Agency Members Abbott, Lawson, Bybee, Dahir, YES. Agency Members Smith, Martini, ABSENT. Passed unanimously with those present.

6. General Business

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of September 06, 2018 through October 03, 2018. (FOR POSSIBLE ACTION)

(Time: 4:25 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills as presented in the staff report.

A motion was made by Agency Member Dahir, seconded by Agency Member Abbott, to accept the report of claims and bills approved for payment and the appropriation transfers for the period of September 06, 2018 through October 03, 2018. Agency Members Abbott, Lawson, Bybee, Dahir, YES. Agency Members Smith, Martini, ABSENT. Passed unanimously with those present.

7. Comments (Time: 4:26 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 4:26 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

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