

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on Monday, February 27, 2012**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 4:10:45 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:10 p.m.

**2. Roll Call** (Time: 4:10:48 p.m.)

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

ABSENT: None

Staff Present: Steve Driscoll, Neil Krutz, Armando Ornelas, Andy Koski, Teresa Gardner

**Comments from the Public** (Time: 4:11:10 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: 4:11:15 p.m.)

**3. Recommendation to Approve Minutes of January 23, 2012**

**3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of January 23, 2012** (Time: 4:11:28 p.m.)

A motion was made by Agency Member Ratti, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of January 23, 2012. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

**4. Report of Claims and Bills approved for payment and appropriation transfers for the period December 22, 2011 through February 8, 2012** (Time: 4:11:55 p.m.)

A motion was made by Agency Member Mayor Martini, seconded by Agency Member Schmitt, to approve the report of claims and bills as outlined in the staff report.

City Manager Shaun Carey said this includes a transfer of \$100,000 from the redevelopment area 1 revolving fund 3401 to the tourism and marketing fund 1222, which is consistent with Council's plans for tourism and marketing to grow special events and awareness of the city.

Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

**5. Comments** (Time: 4:12:52 p.m.)

**5.1 Comments from Agency and Chief Administrative Officer**

None

**5.2 Comments from the Public**

Cathy Brandhorst commented on various subjects.

**6. Adjournment (Time: 4:16:28 p.m.)**

There being no further business, the meeting was adjourned at 4:16 p.m.

---

>>> Agency Secretary

---

Chairman

DRAFT