



**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, October 27, 2014**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 4:26 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:26 p.m.

**2. Roll Call** (Time: 4:26 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Ron Schmitt, Agency Manager Steve Driscoll, Agency Attorney Chet Adams, Acting Agency Secretary Chris Syverson, PRESENT.

ABSENT: Mike Carrigan

Staff Present: Tom Garrison, Jeff Cronk, Neil Krutz, Armando Ornelas, Tracy Domingues, Brian Miller, Tim Thompson, Jon Ericson, Rich Brown

**3. Comments from the Public** (Time: 4:27 p.m.) - None

**4. 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 (For Possible Action)** (Time: 4:28 p.m.)

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

**5. Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of September 22, 2014 (For Possible Action)** (Time: 4:28 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the minutes of the Redevelopment Agency meeting of September 22, 2014 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Schmitt, YES. Passed unanimously with those present.

**6. Report of Claims and Bills approved for payment and appropriation transfers for the period September 4, 2014 through October 8, 2014 (For Possible Action) (Time: 4:28 p.m.)**

A motion was made by Agency Member Ratti, seconded by Agency Member Martini, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Ratti, Lawson, Smith, Martini, Schmitt, YES. Passed unanimously with those present.

**7. Discussion and possible direction to staff to negotiate and prepare an Exclusive Negotiating Agreement with Silverwing Development for the redevelopment of six parcels owned by the Redevelopment Agency or City located within the Victorian Square project area and having Assessor's Parcel Numbers 032-341-24, 032-341-25, 032-342-04, 032-135-13, 032-135-25 and 032-135-09. These parcels total approximately 4.1 acres in size. (For Possible Action) (Time: 4:29 p.m.)**

An agenda item by City Planner Armando Ornelas that is asking for direction for staff to proceed with negotiating an exclusive negotiating agreement which will be considered at a future meeting regarding the sale of the listed parcels as well as their proposed use. This is step one of a three step process.

Mr. Whitt, a representative of Silverwing Development, spoke to specifics of what they were looking at in terms of development.

A motion was made by Agency Member Martini, seconded by Agency Member Schmitt, to move to direct staff to proceed with negotiating an exclusive negotiating agreement. Agency Members Ratti, Lawson, Smith, Martini, Schmitt, YES. Passed unanimously with those present.

**8. Comments (Time: 4:55 p.m.)**

**8.1 Comments from the Public - None**

**8.2 Comments from Agency and Chief Administrative Officer – (Time 4:55 p.m.)**

Chief Administrative Officer Steve Driscoll, based on action from the meeting prior to this, said we will be cancelling the 12/22/2014 meetings and moving the SRA meeting to 12/8/2014. Mr. Driscoll thanked Chris Syverson for sitting in for the Clerk's Office so that they could attend training.

**9. Adjournment**

There being no further business, the meeting was adjourned at 4:57 p.m.

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Ron Smith, Chairman

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Teresa Gardner, Agency Secretary

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