



CHAIRPERSON

Charlene Bybee

AGENCY

Kristopher Dahir

Ed Lawson

Paul Anderson

Ron Smith

Vice Chair Donald Abbott

CHIEF LEGAL OFFICER

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Neil Krutz

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES

Following the City Council Meeting on November 25, 2019

City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Bybee at 3:00 p.m.

2. Roll Call

Chairperson Charlene Bybee, Agency Members Ron Smith, Donald Abbott, Ed Lawson, Paul Anderson, Kristopher Dahir, Chief Administrative Officer Neil Krutz, Chief Legal Officer Chet Adams, Agency Secretary Lisa Hunderman, PRESENT.

3. Public Comment

None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

Motion: I move to approve the agenda as presented.

Moved by: Agency Member Smith

Seconded by: Agency Member Dahir

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

5. Minutes

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting for October 28, 2019. (FOR POSSIBLE ACTION)

Motion: I move to approve the minutes of the Sparks Redevelopment Agency meeting of October 28, 2019.

Moved by: Agency Member Anderson

Seconded by: Agency Member Smith

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None
Abstain: None
Vote: Motion passed unanimously, 6-0.

6. Consent Items

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of October 29, 2019 through November 8, 2019. (FOR POSSIBLE ACTION)

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

Motion: I move to accept the report of claims and bills approved for payment and the appropriation transfers for the period of October 29, 2019 through November 8, 2019.

Moved by: Agency Member Dahir

Seconded by: Agency Member Smith

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

7. Comments

7.1 Comments from the Public

Reno High School student Colby Thomas provided comment that viewing a public meeting is a requirement of his government class, and he introduced fellow classmates in attendance. The Agency members expressed appreciation for student involvement and thanked the students for attending.

7.2 Comments from the Agency and Chief Administrative Officer

None

8. Adjournment

The Redevelopment Agency meeting was adjourned at 3:06 p.m.

Charlene Bybee, Chairperson

ATTEST:

Lisa Hunderman, Agency Secretary

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