



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, March 13, 2017
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, Ron Smith, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Geno Martini

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

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 4:25 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 Smith, to approve the agenda as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

5. Minutes

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting of February 27, 2017. (FOR POSSIBLE ACTION) (Time: 4:25 p.m.)

A motion was made by Agency Member Dahir, seconded by Agency Member Abbott, to approve the minutes of the Redevelopment Agency meeting of February 27, 2017 as submitted. Agency

Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

6. General Business

6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period February 9, 2017 through February 22, 2017. (FOR POSSIBLE ACTION) (Time: 4:27 p.m.)

An agenda item from Financial Services Director 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 Smith, seconded by Agency Member Lawson, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

6.2 Public Hearing, consideration and possible approval of a boundary line adjustment between properties owned by the City of Sparks and City of Sparks Redevelopment Agency for the development of the Fountainhouse Ph 2 project. (FOR POSSIBLE ACTION) (Time: 4:26 p.m.)

An agenda item from City Engineer Jon Ericson recommending the Redevelopment Agency approve the boundary line adjustment transferring property from the City of Sparks (APN 32-341-30, Parcel M) to the adjacent property owned by the City of Sparks Redevelopment Agency (APN 32-341-22, Parcel E and 32-341-23, Parcel D) will allow the development of the Fountainhouse Phase 2 project.

The City of Sparks Redevelopment Agency is the owner of properties located along Avenue of the Oaks (APN 32-341-22, Parcel E and 32-341-23, Parcel D). Both parcels are currently undeveloped. The Agency is in the process of assembling both parcels for development and has requested that the Sparks City Council consider a BLA of a City owned parcel (APN 32-341-30, Parcel M) situated between the Agency parcels. The City of Sparks Redevelopment Agency intends to sell the assembled property to SWD-Quarry FVS, LLC for the development of the Fountainhouse Phase 2 project.

The Public Hearing was opened at 4:27; no comments were received.

A motion was made by Agency Member Lawson, seconded by Agency Member Dahir, to approve the boundary line adjustment request as outlined by staff. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

7. Comments (Time: 4:27 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 4:27 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

>>>

DRAFT