



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, August 25, 2014
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:11 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:11 p.m.

2. Roll Call (Time: 4:11 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Agency Manager Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: None

3. Comments from the Public (Time: 4:12 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 (Time: 4:12 p.m.)

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

5. Approval of the Minutes (Time: 4:12 p.m.)

5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of July 14, 2014

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of July 14, 2014 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Passed unanimously.

6. General Business

6.1 Report of Claims and Bills approved for payment and appropriation

transfers for the period June 5, 2014 through August 6, 2014 (Time: 4:12 p.m.)

A motion was made by Agency Member Lawson, 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, Carrigan, Schmitt, YES. Passed unanimously.

7. Comments (Time: 4:12 p.m.)

7.1 Comments from the Public - None

7.2 Comments from Agency and Chief Administrative Officer

Agency Member Lawson commented that the City Council would be taking the Ice Bucket Challenge as soon as this meeting is adjourned.

8. Adjournment

There being no further business, the meeting was adjourned at 4:13 p.m.

Ron Smith, Chairman

Teresa Gardner, Agency Secretary

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