



**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, March 25, 2013**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 2:43 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 2:43 p.m.

**2. Roll Call** (Time: 2:43 p.m.)

Chairman Ron Smith, Agency Members Ed Lawson, Geno Martini, Mike Carrigan, Agency Manager Shaun Carey, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Members Julia Ratti, Ron Schmitt,

Staff Present: Steve Driscoll, Steve Keefer, Andy Koski, Armando Ornelas, Jim Rundle, Neil Krutz

**Comments from the Public** (Time: 2:43 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: 2:43 p.m.) - No Action

**3. Recommendation to Approve Minutes of February 25, 2013** (Time: 2:43 p.m.)

**3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of February 25, 2013**

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of February 25, 2013 as submitted. Agency Members Lawson, Martini, Carrigan, YES. Agency Members Ratti, Schmitt, ABSENT. Passed unanimously with those present.

**4. Report of Claims and Bills approved for payment and appropriation transfers for**

**the period February 7, 2013 through March 6, 2013** (Time: 2:44 p.m.)

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

**5. Review, consideration and possible approval of an extension of the Exclusive Negotiating Agreement between the City of Sparks, the Redevelopment Agency of the City of Sparks and AED Investments, LLC for the redevelopment of a 10.2 acre parcel owned by the Redevelopment Agency located on Marina Gateway Drive between East Prater Way and Lincoln Way and having Assessor's Parcel Number 037-020-50. (FOR POSSIBLE ACTION)** (Time: 2:44 p.m.)

An agenda item from City Planner Armando Ornelas recommending the Redevelopment Agency approve the proposed extension of the Exclusive Negotiating Agreement. On September 24, 2012, the City Council and Redevelopment Agency Board approved a six month Exclusive Negotiating Agreement (ENA) with AED Investments, LLC. The ENA granted AED an exclusive opportunity to prepare a proposal to redevelop the a 10.2 acre parcel owned by the Redevelopment Agency located on Marina Gateway Drive for facilities which provide specialized services to the elderly and other complementary uses and, if the proposal is approved by the Agency, to acquire and redevelop the Property. This agenda item asks the City Council and Agency Board to consider and approve a six month extension of the ENA.

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve a six month extension of the ENA. Agency Members Lawson, Martini, Carrigan, YES. Agency Members Ratti, Schmitt, ABSENT. Passed unanimously with those present.

**6. Comments** (Time: 2:46 p.m.)

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

City Manager Shaun Carey said Washoe County Commissioner Hartung, representing Sparks, advised the City that the Commission is looking for a Sparks' resident to serve a 2-year appointment to the Washoe County Senior Citizens Service Center. People interested in senior issues who want to be considered for this appointment may contact the Sparks City Manager's office or apply on line at [www.WashoeCounty.us](http://www.WashoeCounty.us) and click on the Get Involved Area.

**6.2 Comments from the Public** - None

**7. Adjournment**

There being no further business, the meeting was adjourned at 2:46 p.m.

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Chairman

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Agency Secretary

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