



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, April 23, 2018
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:30 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 3:30 p.m.

2. Roll Call (Time: 3:30 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Ron Smith, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Acting Agency Attorney Shirle Eiting, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Geno Martini.

3. Public Comment (Time: 3:31 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 3:31 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 Abbott, 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 (Time: 3:31 p.m.)

5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of March 26, 2018. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Smith, seconded by Agency Member Abbott, to approve the minutes of the Redevelopment Agency meeting of March 26, 2018 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 March 08, 2018 through April 04, 2018. (FOR POSSIBLE ACTION) (Time: 3:32 p.m.)

An agenda item from Chief Financial Officer 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 Dahir, 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 Consideration, discussion, and possible approval of the Chief Administrative Officer's final budget recommendations for the City of Sparks Redevelopment Agency Areas 1 and 2, for fiscal year 2018-2019. (FOR POSSIBLE ACTION) (Time: 3:32 p.m.)

An agenda item from Chief Administrative Officer Steve Driscoll and Financial Services Director Jeff Cronk recommending the Redevelopment Agency approve the Chief Administrative Officer's recommendations for the fiscal year 2018-2019 final budget. Public hearing on the final budget will be held during the regularly scheduled Redevelopment Agency meeting of May 29th.

The Agency discussed debt service and requested clarification that the street scape project was not part of redevelopment agency funding.

A motion was made by Agency Member Abbott, seconded by Agency Member Dahir, to approve the Chief Administrative Officer's final budget recommendations for the city of Sparks Redevelopment Agency, Areas 1 and 2, for fiscal year 2018-2019. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

7. Comments (Time: 3:38 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 3:39 p.m.

/djd

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary >>>