



**CHAIRMAN**

*Ron Smith*

**AGENCY**

*Julia Ratti*

*Ed Lawson*

*Geno Martini*

*Charlene Bybee*

*Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES  
Following the City Council Meeting on Monday, November 24, 2014  
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 4:42 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:42 p.m.

**2. Roll Call** (Time: 4:42 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Charlene Bybee, Ron Schmitt, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: None

Staff Present: Neil Krutz, Chris Syverson, Tom Garrison, Armando Ornelas, Adam Mayberry, Cyndi Boggan, Tracy Domingues, Brian Allen

**3. Public Comment** (Time: 4:43 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: 4:43 p.m.)

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

**5. Approval of the Minutes** (Time: 4:43 p.m.)

**5.1. Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of October 27, 2014**

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of August 25, 2014 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**6. General Business**

**6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period October 9, 2014 through November 12, 2014 (Time: 4:43 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 Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**7. Comments (Time: 4:43 p.m.)**

**7.1 Comments from the Public - None**

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

Chief Administrative Officer Stephen Driscoll announced the December meeting of the Sparks Redevelopment Agency will be held on December 8 rather than December 22.

**8. Adjournment**

There being no further business, the meeting was adjourned at 4:44 p.m.

---

Ron Smith, Chairman

---

Teresa Gardner, Agency Secretary

>>>