



CHAIRPERSON

Charlene Bybee

AGENCY

Donald Abbott

Ed Lawson

Paul Anderson

Ron Smith

Vice Chair Kristopher Dahir

CHIEF LEGAL OFFICER

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Neil Krutz

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES

Following the City Council Meeting on March 25, 2019

City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 2:57 p.m.

2. Roll Call

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Paul Anderson, Ron Smith, Kristopher Dahir, Chief Administrative Officer Neil Krutz, Chief Legal Officer Chet Adams, Acting Agency Secretary Lisa Hunderman, PRESENT.

3. Public Comment

None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

Motion: I move to approve the agenda as presented.

Moved by: Agency Member Smith

Seconded by: Agency Member Abbott

Yes: Agency Members Abbott, Lawson, Anderson, Bybee, Dahir, Smith

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

5. Minutes

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting for February 25, 2019.

Motion: I move to approve the minutes of the Sparks Redevelopment Agency meeting for February 25, 2019.

Moved by: Agency Member Smith

Seconded by: Agency Member Dahir

Yes: Agency Members Abbott, Lawson, Anderson, Bybee, Dahir, Smith

No: None

Abstain: None
Vote: Motion passed unanimously, 6-0.

6. General Business

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of February 7, 2019 through March 06, 2019. (FOR POSSIBLE ACTION)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills approved for payment and appropriation transfers as presented in the staff report.

Motion: I move to accept the report of claims and bills approved for payment and the appropriation transfers for the period of February 07, 2019 through March 06, 2019.

Moved by: Agency Member Dahir

Seconded by: Agency Member Abbott

Yes: Agency Members Abbott, Lawson, Anderson, Bybee, Dahir, Smith

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

7. Comments

7.1 Comments from the Public

None

7.2 Comments from the Agency and Chief Administrative Officer

None

8. Adjournment

The Redevelopment Agency meeting was adjourned at 3:00 p.m.

Charlene Bybee, Chairperson

ATTEST:

Lisa Hunderman, Acting Agency Secretary

>>>LK