



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 26, 2013
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

1. Call to Order (Time: 4:49 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:49 p.m.

2. Roll Call (Time: 4:49 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Agency Manager Shaun Carey, Acting Agency Attorney Shirle Eiting, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Ron Schmitt

Staff Present: Steve Driscoll, Tracy Domingues, Rich Brown, Brian Allen, Neil Krutz, Andy Flock

Comments from the Public (Time: 4:49 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: 4:49 p.m.)

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

3. Consideration and possible approval of the minutes of the regular Sparks Redevelopment Agency Meeting for July 22, 2013 (FOR POSSIBLE ACTION), 2013 (Time: 4:49 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of July 22, 2013

A motion was made by Agency Member Ratti, seconded by Agency Member Martini, to approve

the minutes of the Redevelopment Agency meeting of July 22, 2013 as submitted. Agency Members Ratti, Lawson, Martini, Carrigan, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period July 4, 2013 through August 7, 2013. (FOR POSSIBLE ACTION) (Time: 4:50 p.m.)

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

5. Comments (Time: 4:50 p.m.)

5.1 Comments from the Public - None

5.2 Comments from Agency and Chief Administrative Officer -

City Manager Shaun Carey recognized this would be Fire Chief Andy Flock's last Redevelopment meeting before his retirement.

6. Adjournment

There being no further business, the meeting was adjourned at 4:50 p.m.

Ron Smith, Chairman

Teresa Gardner, Agency Secretary

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