



**CHAIRPERSON**

*Julia Ratti*

**AGENCY**

*Ed Lawson  
Ron Smith  
Geno Martini  
Charlene Bybee  
Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**CHIEF ADMINISTRATIVE OFFICER**

*Steve Driscoll*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES  
Following the City Council Meeting on Monday, February 22, 2016  
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 2:59 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 2:59 p.m.

**2. Roll Call** (Time: 2:59 p.m.)

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

ABSENT: - None

**3. Public Comment** (Time: 2:59 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 2:59 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 Martini, seconded by Agency Member Smith, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**5. Minutes** (Time: 2:59 p.m.)

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of January 25, 2016. (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Martini, seconded by Agency Member Bybee, to approve the minutes of the Redevelopment Agency meeting of January 25, 2016 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 January 7, 2016 through February 3, 2016. (FOR POSSIBLE ACTION) (Time: 3:00 p.m.)**

A motion was made by Agency Member Lawson, seconded by Agency Member Smith, 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.

*Clerk's note: After posting the agenda and prior to the meeting, the approval of the minutes agenda item was inadvertently moved from 5.1 to 6.2. The item was approved during agenda item 5.*

**7. Comments (Time: 3:01 p.m.)**

**7.1 Comments from the Public**

Mr. Alan Stirling asked for advisement on how to bring a concern to the Agency. Chair Ratti explained the process and invited Mr. Stirling to speak on his concern. Mr. Stirling said he is concerned with the quality of residential construction and would like to see the code reflect high standards. Building Official Mark Meranda will have a discussion with Mr. Stirling.

**7.2 Comments from Agency and Chief Administrative Officer - None**

**8. Adjournment**

There being no further business, the meeting was adjourned at 3:03 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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