



CHAIRMAN

Julia Ratti

AGENCY

Ed Lawson

Ron Smith

Geno Martini

Charlene Bybee

Ron Schmitt

AGENCY ATTORNEY

Chet Adams

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES

**Following the City Council Meeting on Tuesday, May 26, 2015 2:00 p.m.
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

1. Call to Order (Time: 4:36 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 4:36 p.m.

2. Roll Call (Time: 4:36 p.m.)

Chairperson Julia Ratti, Agency Members Ron Smith (phone), Charlene Bybee, Ron Schmitt, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: - Agency Members Ed Lawson, Geno Martini

3. Public Comment (Time: 4:36 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: 4:37 p.m.)

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

5. Approval of the Minutes (Time: 4:37 p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting on May 11, 2015 and the Sparks City Council Budget Hearing of May 19, 2015. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Bybee, seconded by Agency Member Schmitt,

to approve the minutes of the Redevelopment Agency meeting of May 11, 2015, and the Redevelopment Budget Hearing on May 19, 2015 as amended. Agency Members Ratti, Smith, Bybee, Schmitt, YES. Agency Members Lawson, Martini, ABSENT. Passed unanimously with those present.

Clerk's Note: The Redevelopment Agency Budget Hearing Minutes of May 19, 2015 were incorrectly posted as the Sparks City Council Budget Hearing of May 19, 2015 and will be properly posted for the June 22, 2015 Sparks Redevelopment Agency Meeting.

6. Consideration and possible adoption of Resolution No. R-SRA-130 to augment the FY15 budgets of the Redevelopment Area 1 and Area 2 Revolving Funds, to provide appropriations to cover costs related to properties within Redevelopment Area 1 and costs related to a prevailing wage study in Area 2. (FOR POSSIBLE ACTION) (Time: 4:39 p.m.)

Budget Administrator Stacie Hemmerling recommended the Agency approve the augmentation of the FY15 Revolving Funds in Redevelopment Area 1 and 2. In Area 1, the \$237,000 augmentation will provide appropriations for costs related to properties in Victorian Square, including soil contamination remediation, on-call legal services, appraisal fees, title research and survey services. In Area 2, the \$84,530 augmentation will provide appropriations for prevailing wage review services for the proposed Walmart property at Legends. The procedures and requirements for budget augmentations are outlined in NRS 354.598005 and NAC 354.410. This augmentation request meets those requirements. The resources for both of these augmentations are in FY14 as unappropriated ending fund balances in each fund.

A motion was made by Agency Member Bybee, seconded by Agency Member Schmitt, to adopt Resolution No. R-SRA-130 to augment the FY15 budget in Redevelopment Area 1 Revolving Fund and Redevelopment Area 2 Revolving Fund. Agency Members Ratti, Smith, Bybee, Schmitt, YES. Agency Members Lawson, Martini, ABSENT. Passed unanimously with those present.

7. Report of Claims and Bills approved for payment and appropriation transfers for the period April 9, 2015 through May 6, 2015. (FOR POSSIBLE ACTION) (Time: 4:43 p.m.)

Chief Financial Officer Jeff Cronk recommended the Agency approve the Claims and Bills for the period April 9, 2015 through May 6, 2015. There is no impact to the general fund.

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

8. Comments (Time: 4:43 p.m.)

8.1 Comments from the Public - None

**8.2 Comments from the Agency and Chief Administrative Officer –
None**

9. Adjournment

There being no further business, the meeting was adjourned at 4:43 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

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