



**CHAIRPERSON**

*Charlene Bybee*

**AGENCY**

*Donald Abbott*

*Ed Lawson*

*Paul Anderson*

*Ron Smith*

*Vice Chair Kristopher Dahir*

**AGENCY ATTORNEY**

*Chet Adams*

**CHIEF ADMINISTRATIVE OFFICER**

*Steve Driscoll*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on December 10, 2018**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 4:57 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 4:57 p.m.

**2. Roll Call** (Time: 4:57 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Paul Anderson, Ron Smith, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: - None

**3. Public Comment** (Time: 4:57 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 4:57 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 Dahir, seconded by Agency Member Abbott, to approve the agenda as submitted. Agency Members Abbott, Lawson, Anderson, Smith, Bybee, Dahir, YES. Passed unanimously.

**5. Minutes** (Time: 4:58 p.m.)

**5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of November 26, 2018. (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Abbott, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of November 26, 2018 as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Anderson, ABSTAIN. Motion carried 5-0.

**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 through November 08, 2018 through November 21, 2018. (FOR POSSIBLE ACTION)**

(Time: 4:58 p.m.)

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.

A motion was made by Agency Member Lawson, seconded by Agency Member Abbott, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Abbott, Lawson, Anderson, Smith, Bybee, Dahir, YES. Passed unanimously.

**7. Comments (Time: 4:59 p.m.)**

**7.1 Comments from the Public - None**

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

**8. Adjournment**

There being no further business, the meeting was adjourned at 4:59 p.m.

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Charlene Bybee, Chairperson

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Lisa Hunderman, Acting Agency Secretary

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