



**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 June 24, 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 3:30 p.m.

**2. Roll Call**

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

**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 Anderson

**Seconded by:** Agency Member Abbott

**Yes:** Agency Members Abbott, Lawson, Anderson, Bybee

**No:** None

**Abstain:** None

**Absent:** Agency Members Smith, Dahir

**Vote:** Motion passed unanimously, 4-0.

**5. Minutes**

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting for May 28, 2019. (FOR POSSIBLE ACTION)**

**Motion:** I move to approve the minutes of the Sparks Redevelopment Agency meeting for May 28, 2019.

**Moved by:** Agency Member Abbott

**Seconded by:** Agency Member Anderson  
**Yes:** Agency Members Abbott, Lawson, Anderson, Bybee  
**No:** None  
**Abstain:** None  
**Absent:** Agency Members Smith, Dahir  
**Vote:** Motion passed unanimously, 4-0.

**6. Consent Items**

**6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of May 09, 2019 through June 05, 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 May 09, 2019 through June 05, 2019.

**Moved by:** Agency Member Abbott  
**Seconded by:** Agency Member Anderson  
**Yes:** Agency Members Abbott, Lawson, Anderson, Bybee  
**No:** None  
**Abstain:** None  
**Absent:** Agency Members Smith, Dahir  
**Vote:** Motion passed unanimously, 4-0.

**6.2 Consideration and possible adoption of Resolution No. SRA-134 to augment the FY19 budget in the Redevelopment Area 1 Capital Projects Fund by \$142,035 to provide appropriations to supplement the Community Development Block Grant (CDBG) Fund for the I Street from Rock to 15th Street Pedestrian Improvements Project. (FOR POSSIBLE ACTION)**

An agenda item from Budget Administrator Stacie Hemmerling requesting the Redevelopment Agency adoption of Resolution No. SRA-134 to augment the FY19 budget in the Redevelopment Area 1 Capital Projects Fund by \$142,035 to provide appropriations to supplement the Community Development Block Grant (CDBG) Fund for the I Street from Rock to 15th Street Pedestrian Improvements Project.

**Motion:** Move to adopt Resolution No. SRA-134 to augment the FY19 budget in Redevelopment Area 1 Capital Projects Fund by \$142,035 required for the Redevelopment Area 1 contribution to the 2019 CDBG Street Improvements - I Street from Rock to 15th Street Pedestrian Improvements Project.

**Moved by:** Agency Member Lawson  
**Seconded by:** Agency Member Abbott  
**Yes:** Agency Members Abbott, Lawson, Anderson, Bybee  
**No:** None  
**Abstain:** None  
**Absent:** Agency Members Smith, Dahir

**Vote:** Motion passed unanimously, 4-0.

**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 3:34 p.m.

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Charlene Bybee, Chairperson

ATTEST:

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Lisa Hunderman, Acting Agency Secretary

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