



CHAIRMAN
Ron Smith

AGENCY
Julia Ratti
Ed Lawson
Geno Martini
Mike Carrigan
Ron Schmitt

AGENCY ATTORNEY
Chet Adams

SPARKS REDEVELOPMENT AGENCY MEETING
Following the City Council Meeting on Monday, November 25, 2013
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:04 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:04 p.m.

2. Roll Call (Time: 3:04 p.m.)

Chairman Ron Smith, Agency Members Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Acting Agency Manager Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Julia Ratti

Staff Present: Brian Allen, Tom Garrison, John Martini, N. Krutz, Armando Ornleas, Karan Melby, Donna DiCarlo.

Comments from the Public (Time 3:05 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: 3:05 p.m.)

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

3. Recommendation to Approve Minutes of October 28, 2013 (Time: 3:05 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of October 28, 2013 (FOR POSSIBLE ACTION)

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of October 28 2013 as submitted. Agency Members Lawson, Martini, Carrigan, Schmitt, YES. Agency Member Ratti, ABSENT.

Passed unanimously with those present.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period October 10, 2013 through November 6, 2013. (FOR POSSIBLE ACTION) (Time: 3:06 p.m.)

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

5. Comments (Time: 3:06 p.m.)

5.1 Comments from the Public - None

5.2 Comments from Agency and Chief Administrative Officer - None

6. Adjournment

There being no further business, the meeting was adjourned at 3:06 p.m.

Ron Smith, Chairman

Teresa Gardner, Agency Secretary

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