



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, January 25, 2016
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

1. Call to Order (Time: 3:00 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Vice Chairperson Charlene Bybee at 3:00 p.m.

2. Roll Call (Time: 3:00 p.m.)

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

ABSENT: Agency Members Geno Martini, Ron Schmitt

3. Public Comment (Time: 3:00 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 3:00 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 Lawson, seconded by Agency Member Smith, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Bybee, YES. Agency Members Martini, Schmitt, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 3:01 p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of December 14, 2015. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Lawson, seconded by Agency Member Smith, to approve the minutes of the Redevelopment Agency meeting of December 14, 2015 as submitted. Agency Members Ratti, Lawson, Smith, Bybee, YES. Agency Members Martini, Schmitt, ABSENT. Passed unanimously with those present.

6. General Business

6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period November 26, 2015 through January 6, 2016. (FOR POSSIBLE ACTION) (Time: 3:01 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, Bybee, YES. Agency Members Martini, Schmitt, ABSENT. Passed unanimously with those present.

7. Comments (Time: 3:02 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 3:02 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

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