

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, January 23, 2012
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:52:56 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:52 p.m.

2. Roll Call (Time: 3:52:56 p.m.)

Chairman Ron Smith, Agency Secretary Linda Patterson, Agency Members Julia Ratti, Ed Lawson, Mike Carrigan, Ron Schmitt, Chief Administrative Officer Shaun Carey, Agency Attorney Chet Adams, PRESENT. Agency Member Geno Martini, ABSENT.

Staff Present: Karen Friedsmidl, Brian Allen, Armando Ornelas, Neil Krutz, , Steve Driscoll, David Bruketta, Ron Korman, Dan Marran and Donna DiCarlo.

Comments from the Public (Time: 3:52:56 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: 3:53:06 p.m.)

A motion was made by Agency Member Carrigan, seconded by Agency Member Ratti, to approve the agenda as posted. Agency Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Agency Member Martini, ABSENT. Motion carried.

3. Recommendation to Approve Minutes of

3.1 Consideration and possible approval of the minutes for the Sparks

Redevelopment Agency meeting of December 12, 2011 (Time: 3:53:23 p.m.)

A motion was made by Agency Member Ratti, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of December 12, 2011. Agency Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Agency Member Martini, ABSENT. Motion carried.

4. Announcements, Presentations, Recognition Items and Items of Special Interest
None

5. Consent Items

5.1 Report of Claims and Bills approved for payment and appropriation transfers for the period November 24, 2011 through December 21, 2011
(Time: 3:53:41 p.m.)

A motion was made by Agency Member Ratti, seconded by Agency Member Schmitt, to approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Agency Member Martini, ABSENT. Motion carried.

6. General Business

None

7. Public Hearing and Action Items Unrelated to Planning and Zoning

None

8. Planning and Zoning Public Hearings and Action Items

None

9. Comments

9.1 Comments from Agency and Chief Administrative Officer

None

9.2 Comments from the Public

None

10. Adjournment (Time: 3:54:24 p.m.)

There being no further business, the meeting was adjourned at 3:54 p.m.

Chairman

Agency Secretary

>>>