



CHAIRMAN
Ron Smith

AGENCY
Julia Ratti
Ed Lawson
Geno Martini
Mike Carrigan
Ron Schmitt

AGENCY ATTORNEY
Chet Adams

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, September 10, 2012
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 Chairman Ron Smith at 3:49 p.m.

2. Roll Call

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

ABSENT: Agency Member Geno Martini

Staff Present: Ron Korman, Steve Driscoll, Chris Cobb, Andy Flock, Chris Syverson, Armando Ornelas, Brian Allen, Neil Krutz, Jim Rundle, Tim Thompson, Adam Mayberry, Ross Soderstrom, John Martini, Tracy Dominguez, Jeff Cronk and Rich Brown

Comments from the Public - 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.

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

3. Recommendation to Approve Minutes - None

4. Consideration and possible approval of a request from Sparks High School for up to \$17,000 in funding for replacement of their reader board sign (FOR POSSIBLE ACTION)

Redevelopment Agency Meeting Minutes for September 10, 2012

An agenda item from Sparks High School presented by City Planner Armando Ornelas recommending the Agency Board consider approval of \$17,000, the estimated cost for purchase and installation of a replacement reader board. If the Agency approves the expenditure, Sparks High would be reimbursed up to \$17,000 based on its documented costs.

Mr. Ornelas stated the reader board is approximately twenty five years old and has reached the end of its life. The Agency would provide the funds on a reimbursement basis. Mr. Ornelas stated the 2000 Amended Redevelopment Plan for Redevelopment Area One provides for a partnership between the Redevelopment Agency and the School District to improve the schools in the district. Ms. Amy Marable, Assistant Principal/Sophomore GLA was available to address questions and concerns. Ms. Marable said the reader board provides messages of importance for the students as well as the community. The school would appreciate the assistance from the Agency. Agency Member Mike Carrigan asked Ms. Marable to advise everyone that the approval and assistance came from the City of Sparks and not the Washoe County School District. Agency Member Ed Lawson stated that Sparks stepped up to help which is an exception not the rule. Agency Member Lawson also stated this may be double taxation to the citizens of Sparks. Agency Member Julia Ratti stated she does not necessarily see the double taxation issue and recommended the Agency determine guidelines for these types of requests.

A motion was made by Agency Member Ratti, seconded by Agency Member Carrigan, to approve a request from Sparks High School for up to \$17,000 in funding for replacement of their reader board sign. Agency Members Ratti, Lawson, Carrigan, Schmitt, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

5. Comments

5.1 Comments from Agency and Chief Administrative Officer

Agency Member Carrigan asked to discuss Ward Enhancement awards at the upcoming retreat.

5.2 Comments from the Public – None

6. Adjournment

There being no further business, the meeting was adjourned at 3:53 p.m.

Chairman

Agency Secretary

>>>