



**CHAIR**

*Charlene Bybee*

**VICE CHAIR**

*Kristopher Dahir*

**MEMBERS**

*Donald Abbott*

*Ed Lawson*

*Ron Smith*

*Geno Martini*

**AGENCY ATTORNEY**

*Chet Adams*

**CHIEF ADMINISTRATIVE OFFICER**

*Steve Driscoll*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**

**Following the City Council Meeting on Monday, December 12, 2016**

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

**1. Call to Order (Time: 3:31 p.m.)**

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 3:31 p.m.

**2. Roll Call (Time: 3:31p.m.)**

Chair Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Geno Martini, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Ron Smith

**3. Public Comment (Time: 3:31 p.m.) - None**

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 3:32 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 Martini, to approve the agenda as submitted. Agency Members Abbott, Lawson, Martini, Bybee, Dahir, YES. Agency Member Smith, ABSENT. Passed unanimously with those present.

**5. Minutes (Time: 3:32 p.m.)**

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of November 28, 2016. (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 November 28, 2016 as submitted. Agency Members Abbott, Lawson, Martini, Bybee, Dahir, YES. Agency Member Smith, 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 10, 2016 through November 23, 2016. (FOR POSSIBLE ACTION) (Time: 3:32 p.m.)**

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

**7. Comments (Time: 3:32 p.m.)**

**7.1 Comments from the Public - None**

**7.2 Comments from Agency and Chief Administrative Officer**

Chief Administrative Officer Steve Driscoll said this would be the only meeting in December, the next meeting of the Redevelopment Agency will be January 23, 2017.

**8. Adjournment**

There being no further business, the meeting was adjourned at 3:33 p.m.

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Charlene Bybee, Chair

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Teresa Gardner, Agency Secretary

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