



CHAIRPERSON

Charlene Bybee

AGENCY

Donald Abbott

Ed Lawson

Ron Smith

Geno Martini

Vice Chair Kristopher Dahir

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, January 23, 2017
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:47 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 2:47 p.m.

2. Roll Call (Time: 2:47 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Ron Smith, Kristopher Dahir, Acting Chief Administrative Officer Neil Krutz, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Geno Martini

3. Public Comment (Time: 2:47 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 2:47 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 Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 2:48 p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting of December 12, 2016. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Dahir, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of December 12, 2016 as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, 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 23, 2016 through January 4, 2017. (FOR POSSIBLE ACTION) (Time: 2:48 p.m.)

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

7. Comments (Time: 2:49 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 2:49 p.m.

Charlene, Chairperson

Teresa Gardner, Agency Secretary

>>>