



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, April 24, 2017
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:33 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 4:33 p.m.

2. Roll Call (Time: 4:33 p.m.)

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

ABSENT: Kristopher Dahir

3. Public Comment (Time: 4:33 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 4:34 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 Martini, seconded by Agency Member Smith, to approve the agenda as submitted. Agency Members Abbott, Lawson, Smith, Martini, Bybee, YES. Agency Member Dahir, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 4:34 p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting of March 13, 2017. (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 March 13, 2017 as submitted. Agency Members Abbott, Lawson, Smith, Martini, Bybee, YES. Agency Member Dahir, 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 February 22, 2017 through April 5, 2017. (FOR POSSIBLE ACTION) (Time: 4:34 p.m.)

An agenda item from Financial Services Director Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills as presented in the staff report.

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

6.2 Consideration, discussion, and possible approval of the Chief Administration Officer's final budget recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, for fiscal year 2017-2018. (For Possible Action) (Time: 4:35 p.m.)

An agenda item from Chief Administrative Officer Steve Driscoll and Financial Services Director Jeff Cronk recommending the Redevelopment Agency approve the Chief Administrative Officer's recommendations for the fiscal year 2017-2018 final budget.

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the Chief Administrative Officer's final budget recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, for fiscal year 2017-2018. Agency Members Abbott, Lawson, Smith, Martini, Bybee, YES. Agency Member Dahir, ABSENT. Passed unanimously with those present.

7. Comments (Time: 4:39 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 4:39 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

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