



CHAIRPERSON

Charlene Bybee

AGENCY

Vice Chair Donald Abbott

Paul Anderson

Kristopher Dahir

Ed Lawson

Dian VanderWell

CHIEF LEGAL OFFICER

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Neil Krutz

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES

Following the City Council Meeting on October 26, 2020

This meeting was held virtually due to the COVID-19 pandemic

1. Call to Order

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Bybee at 3:08 p.m.

2. Roll Call

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Paul Anderson, Kristopher Dahir, Dian Vanderwell, Chief Administrative Officer Neil Krutz, Chief Legal Officer Chet Adams, Agency Secretary Lisa Hunderman, PRESENT via ZOOM.

3. Public Comment

None.

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

Motion: Move to approve the agenda as presented.

Moved by: Agency Member Dahir

Seconded by: Agency Member Anderson

Yes: Agency Members Abbott, VanderWell, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

5. Minutes

5.1 Consideration, discussion, and possible approval of the minutes of the Sparks Redevelopment Agency meeting of September 28, 2020. (FOR POSSIBLE ACTION)

Motion: Move to approve the minutes of the Sparks Redevelopment Agency meeting of September 28, 2020.

Moved by: Agency Member Abbott

Seconded by: Agency Member VanderWell
Yes: Agency Members Lawson, Abbott, VanderWell, Anderson, Bybee,
Dahir
No: None
Abstain: None
Vote: Motion passed unanimously. 6-0

6. General Business Items

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of September 10, 2020 through October 7, 2020. (FOR POSSIBLE ACTION)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills approved for payment and appropriation transfers as presented in the staff report.

Motion: Move to accept the report of claims and bills, and the appropriation transfers for the period of September 10, 2020 through October 7, 2020.

Moved by: Agency Member Anderson

Seconded by: Agency Member Dahir

Yes: Agency Members Lawson, Abbott, VanderWell, Anderson, Bybee,
Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

7. Comments

7.1 Comments from the Public

None.

7.2 Comments from the Agency and Chief Administrative Officer

None.

8. Adjournment

The Redevelopment Agency meeting was adjourned at 3:11 p.m.

Charlene Bybee, Chairperson

ATTEST:

Lisa Hunderman, Agency Secretary