



CHAIRPERSON

Charlene Bybee

AGENCY

Donald Abbott

Ed Lawson

Vacant

Ron Smith

Vice Chair Kristopher Dahir

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on November 26, 2018
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:05 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 3:05 p.m.

2. Roll Call (Time: 3:05 p.m.)

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

VACANT: Ward 3

3. Public Comment (Time: 3:05 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 3:06 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, Bybee, Dahir, Smith YES. Passed unanimously.

5. Minutes (Time: 3:06 p.m.)

5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of October 22, 2018. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Dahir, seconded by Agency Member Abbott, to approve the minutes of the Redevelopment Agency meeting of October 22, 2018 as submitted. Agency Members Abbott, Lawson, Bybee, Dahir, Smith YES. Passed unanimously.

6. General Business

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of October 04, 2018 through November 07, 2018. (FOR POSSIBLE ACTION) (Time: 3:06 p.m.)

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.

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

7. Comments (Time: 3:07 p.m.)

7.1 Comments from the Public

City Manager Driscoll introduced high school students in the audience. Elle Mustard and Daphne Quint are students from Reno High School. They are attending the council meeting as part of their service hours requirement for Mr. Clark's AP Government class. Also, in attendance, Matt Threger, a student at Reed High School. He is attending the council meeting as part of a Boy Scouts Citizenship in the Community project.

7.2 Comments from Agency and Chief Administrative Officer

Board member Lawson announced the Sparks Hometown Christmas Parade and Tree Lighting.

8. Adjournment

There being no further business, the meeting was adjourned at 3:10 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

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