



CHAIRMAN
Ron Smith

AGENCY
Julia Ratti
Ed Lawson
Geno Martini
Mike Carrigan
Ron Schmitt

AGENCY ATTORNEY
Chet Adams

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, October 22, 2012
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:15 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:15 p.m.

2. Roll Call (Time: 4:15 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Agency Manager Shaun Carey, Agency Secretary Linda Patterson, PRESENT.

ABSENT: Agency Attorney Chet Adams

Staff Present: Brian Allen, Andy Flock, Steve Driscoll, Neil Krutz, Donna DiCarlo

Comments from the Public (Time: 4:16 p.m.) - None

Approval of the Agenda – Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists (Time: 4:16 p.m.)

3. Recommendation to Approve Minutes of September 24, 2012

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of September 24, 2012 (Time: 4:16 p.m.)

A motion was made by Agency Member Ratti, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of September 24, 2012. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period September 6, 2012 through October 3, 2012 (Time: 4:17 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Lawson,

Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

5. Comments (Time: 4:18 p.m.)

5.1 Comments from Agency and Chief Administrative Officer

5.2 Comments from the Public

6. Adjournment (Time: 4:19 p.m.)

There being no further business, the meeting was adjourned at 4:19 p.m.

Chairman

Agency Secretary

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