



**CHAIRPERSON**

*Julia Ratti*

**AGENCY**

*Ed Lawson  
Ron Smith  
Geno Martini  
Charlene Bybee  
Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES  
Following the City Council Meeting on Monday, January 26, 2015  
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 2:39 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 2:39 p.m.

**2. Roll Call** (Time: 2:39 p.m.)

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

ABSENT: Agency Member Ron Schmitt

**3. Public Comment** (Time: 2:39 p.m.) - None

**4. 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: 2:39 p.m.)

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

**5. Approval of the Minutes** (Time: 2:40 p.m.)

**5.1 Consideration and possible approval of the minutes of the regular Sparks Redevelopment Agency Meeting for December 8, 2014 (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Martini, seconded by Agency Member Smith, to approve the minutes of the Redevelopment Agency meeting of December 8, 2015 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. Agency Member Schmitt, 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 20, 2014 through January 07, 2015. (FOR**

**POSSIBLE ACTION) (Time: 2:40 p.m.)**

An agenda item from Chief Financial Officer Jeff Cronk recommending the Agency approve the Claims and Bills approved for payment and the appropriation transfers.

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

**7. PCN15001 - Consideration and possible approval of a Second Amendment (Victorian Square Development Plan) to the Sparks Town Center 2000 Amended Redevelopment Plan (FOR POSSIBLE ACTION)**

An agenda item from City Planner Armando Ornelas recommending the Redevelopment Agency approve the “Second Amendment” to the Sparks Town Center 2000 Amended Redevelopment Plan and which addresses development plan changes, additional flexibility, and implementation strategy and recommend the City Council amend the redevelopment plan by ordinance at the February 9, 2015 Sparks City Council meeting.

Tom Fountain asked for clarification of the intent for parcels 15-19. Mr. Ornelas said no changes are suggested in this amendment for those parcels.

Kristopher Dahir, representing 39 North Downtown, commented on Victorian Square redevelopment and thanked Council for their communication and said the group is excited about the direction of downtown Sparks.

A motion was made by Agency Member Smith, seconded by Agency Member Martini, to approve the “Second Amendment” to the Sparks Town Center 2000 Amended Redevelopment Plan associated with PCN15001 and recommend the City Council amend the redevelopment plan by ordinance. Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

**8. Comments (Time: 2:53 p.m.)**

**8.1 Comments from the Public - None**

**8.2 Comments from Agency and Chief Administrative Officer - None**

**9. Adjournment**

There being no further business, the meeting was adjourned at 2:53 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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