



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 Tuesday, May 29, 2012
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:4:281 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 2:41 p.m.

2. Roll Call (Time: 2:41:35 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Geno Martini, Mike Carrigan, Ron Schmitt, Acting Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Linda Patterson, PRESENT.

ABSENT: Councilman Ed Lawson, City Manager Shaun Carey

Staff Present: Armando Ornelas, Neil Krutz, Tracy Domingues and Rich Brown.

Comments from the Public (Time: 2:41:49 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: 2:42:00 p.m.)

A motion was made by Agency Member Mike Carrigan, seconded by Agency Member Julia Ratti, to approve the agenda as presented. Agency Members Ratti, Smith, Martini, Carrigan, Schmitt, YES. Agency Member Lawson, ABSENT. Motion carried.

3. Recommendation to Approve Minutes of April 23, 2012, and May 15, 2012

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of April 23, 2012 and the Budget Public Hearing of May 15, 2012 (Time: 2:42:10 p.m.)

A motion was made by Agency Member Julia Ratti, seconded by Agency Member Geno Martini, to approve the minutes of the Redevelopment Agency meetings of April 23 and May 15, 2012. Agency Members Ratti, Smith, Martini, Carrigan, Schmitt, YES. Agency Member Lawson, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period April 5, 2012, through May 9, 2012 (Time: 2:42.29 p.m.)

A motion was made by Agency Member Julia Ratti, seconded by Agency Member Geno Martini, to approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Smith, Martini, Carrigan, Schmitt, YES. Agency Member Lawson, ABSENT. Motion carried.

5. Comments (Time: 2:42:43 p.m.)

Redevelopment Agency Meeting Minutes for May 29, 2012

5.1 Comments from Agency and Chief Administrative Officer - None

5.2 Comments from the Public (Time: 2:42:47 p.m.)

6. Adjournment (Time: 2:42:53 p.m.)

There being no further business, the meeting was adjourned at 2:42 p.m.

Chairman

Agency Secretary

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