



**CHAIRPERSON**

*Charlene Bybee*

**AGENCY**

*Donald Abbott*

*Ed Lawson*

*Ron Smith*

*Geno Martini*

*Vice Chair Kristopher Dahir*

**AGENCY ATTORNEY**

*Chet Adams*

**CHIEF ADMINISTRATIVE OFFICER**

*Steve Driscoll*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on Monday, September 25, 2017**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 5:11 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 5:11 p.m.

**2. Roll Call** (Time: 5:11 p.m.)

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

ABSENT: Agency Member Geno Martini as of 5:12 p.m.

**3. Public Comment** (Time: 5:11 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 5:11 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 Martini, seconded by Agency Member Abbott, to approve the agenda as submitted. Agency Members Abbott, Lawson, Smith, Martini, Bybee, Dahir, YES. Passed unanimously.

**5. Minutes** (Time: 5:12 p.m.)

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting of August 28, 2017. (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Smith, seconded by Agency Member Dahir, to approve the minutes of the Redevelopment Agency meeting of August 28, 2017 as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, 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 August 10, 2017 through September 6, 2017. (FOR POSSIBLE ACTION) (Time: 5:12 p.m.)**

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

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

**6.2 Consideration, discussion and possible approval of Amendment No. 1 to the Disposition and Development Agreement (AC-SRA-311) between SWD-Quarry Bridges, LLC, the Redevelopment Agency of the City of Sparks and the City of Sparks for an air space easement across City property and permission for The Bridges residents to park up to 50 passenger vehicles in the City parking garage. (FOR POSSIBLE ACTION) (Time: 5:13 p.m.)**

An agenda item from Assistant Community Services Director Armando Ornelas recommending the Redevelopment Agency approve the amendment. This amendment grants the Developer an air space easement across city property to construct a pedestrian bridge connecting The Bridges project to the city parking garage located directly adjacent to the Victorian Square movie theater. It also provides for allowing The Bridge residents to park up to 50 passenger vehicles in the city parking garage. There is no impact to the redevelopment agency fund.

A motion was made by Agency Member Smith, seconded by Agency Member Lawson, to approve Amendment No. 1 to the Disposition and Development Agreement for The Bridges project. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

**7. Comments (Time: 5:14 p.m.)**

**7.1 Comments from the Public - None**

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

**8. Adjournment**

There being no further business, the meeting was adjourned at 5:14 p.m.

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Charlene Bybee, Chairperson

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Teresa Gardner, Agency Secretary

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