



CHAIRPERSON

Julia Ratti

AGENCY

Ed Lawson

Ron Smith

Geno Martini

Charlene Bybee

Ron Schmitt

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, April 25, 2016
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:18 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Vice Chairperson Charlene Bybee at 4:18 p.m.

2. Roll Call (Time: 4:18 p.m.)

Chairperson Julia Ratti (on phone), 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: 4:18 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time 4:18 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 Ratti, Lawson, Smith, Martini, Bybee, YES. Schmitt, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 4:19 p.m.)

5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of March 28, 2016 (FOR POSSIBLE ACTION)

A motion was made by Agency Member Lawson, seconded by Agency Member Smith, to approve the minutes of the Redevelopment Agency meeting of March 28, 2016 as submitted.

Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. 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 March 10, 2016 through April 6, 2016. (FOR POSSIBLE ACTION) (Time: 4:19 p.m.)

A motion was made by Agency Member Martini, 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. Schmitt, ABSENT. Passed unanimously with those present.

6.2 Consideration, discussion, and possible approval of the Chief Administration Officer's final budget recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, for fiscal year 2016-2017. (FOR POSSIBLE ACTION) (Time: 4:20 p.m.)

Agency Chief Administrative Officer Steve Driscoll and Chief Financial Officer Jeff Cronk presented the Chief Administrative Officer's final budget recommendations for fiscal year 2016-2017 (FY '17). The Agency Board was asked to direct staff in the preparing of the Agency's final budget document for submission to the State of Nevada. City staff will file the tentative budget for FY '17, and the Agency Board will hold a public hearing to receive public comment on the FY '17 tentative budget at its regularly scheduled Agency meeting on May 23, 2016. Immediately following the public hearing on the FY '17 tentative budget, the Chief Administrative Officer and Chief Financial Officer will present the FY '17 final budget for approval which will be prepared based upon direction received today.

A motion was made by Agency Member Martini, seconded by Agency Member Smith, to approve the Chief Administrative Officer's final budget recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, for fiscal year 2016-2017. Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. Schmitt, ABSENT. Passed unanimously with those present.

7. Comments (Time: 4:23 p.m.)

7.1 Comments from the Public - None

**7.2 Comments from Agency and Chief Administrative Officer – (Time: 4:23 p.m.)
None.**

8. Adjournment

There being no further business, the meeting was adjourned at 4:24 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

>>>