

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, August 22, 2011
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. *Call to Order (Time: 3:23:24 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:22 p.m.

2. *Roll Call (Time: 3:24:30 p.m.)

Chairman Ron Smith, Agency Secretary Linda Patterson, Agency Members Julia Ratti, Ed Lawson, Mike Carrigan, Ron Schmitt, Chief Administrative Officer Shaun Carey, Agency Attorney Chet Adams, PRESENT. Agency Member Geno Martini, ABSENT.

Staff Present: Neil Krutz, John Martini, Chris Syverson, Tracy Dominguez, Steve Keefer, Andy Flock, Armando Ornelas, and Joe Grogan.

***Public Comment** (Time: 3:23:48 p.m.)

None.

Approval of the Agenda (Time: 3:23:55 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 Carrigan, seconded by Agency Member Ratti, to approve the agenda as posted. Agency Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Agency Member Martini, ABSENT. Motion carried.

**3. Recommendation to Approve Minutes of:
Redevelopment Agency meeting of July 25, 2011** (Time: 3:24:08 p.m.)

A motion was made by Agency Member Ratti, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of July 25, 2011. Agency Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Agency Member Martini, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period July 7, 2011, through August 3, 2011 (Time: 3:24:31 p.m.)

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

5. Comments from the Agency and Chief Administrative Officer

None

Public Comment

None

6. *Adjournment (Time: 3:25:06 p.m.)

There being no further business, the meeting was adjourned at 3:25 p.m.

Chairman

Agency Secretary

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