



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 Monday, August 27, 2012
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:12 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:12 p.m.

2. Roll Call (Time: 3:12 p.m.)

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

ABSENT: Agency Member Mike Carrigan

Staff Present: Neil Krutz, Steve Keefer, Andy Flock, Jeff Cronk, Armando Ornelas, Tracy Domingues, Tanya Ramociotti, Shauna Nelson, Donna DiCarlo, Rich Brown

Comments from the Public (Time: 3:13 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.

3. Recommendation to Approve Minutes of July 23, 2012 (Time: 3:13 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of July 23, 2012

A motion was made by Agency Member Carrigan, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of July 23, 2012. Agency Members Ratti, Lawson, Smith, Martini, Schmitt, YES. Agency Member Carrigan, ABSENT. Passed unanimously.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period July 5, 2012 through August 8, 2012 (Time: 3:14 p.m.)

Redevelopment Agency Meeting Minutes for August 27, 2012

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

5. Comments (Time: 3:15 p.m.)

5.1 Comments from Agency and Chief Administrative Officer - None

5.2 Comments from the Public – Cathy Brandhorst

6. Adjournment (Time: 3:19 p.m.)

There being no further business, the meeting was adjourned at 3:27 p.m.

Chairman

Agency Secretary

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