



**CHAIRPERSON**

*Charlene Bybee*

**AGENCY**

*Donald Abbott*

*Ed Lawson*

*Paul Anderson*

*Ron Smith*

*Vice Chair Kristopher Dahir*

**CHIEF LEGAL OFFICER**

*Chet Adams*

**CHIEF ADMINISTRATIVE OFFICER**

*Steve Driscoll*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**

**Following the City Council Meeting on February 25, 2019**

**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order**

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 3:00 p.m.

**2. Roll Call**

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Paul Anderson, Ron Smith, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Chief Legal Officer Chet Adams, Acting Agency Secretary Lisa Hunderman, PRESENT.

**3. Public Comment**

None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)**

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

**Motion:** I move to approve the agenda as presented.

**Moved by:** Agency Member Lawson

**Seconded by:** Agency Member Dahir

**Yes:** Agency Members Abbott, Lawson, Anderson, Bybee, Dahir, Smith

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 6-0.

**5. Minutes**

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting for January 28, 2019.**

**Motion:** I move to approve the minutes of the Sparks Redevelopment Agency meeting for January 28, 2019.

**Moved by:** Agency Member Dahir

**Seconded by:** Agency Member Anderson

**Yes:** Agency Members Abbott, Lawson, Anderson, Bybee, Dahir, Smith

**No:** None

**Abstain:** None  
**Vote:** Motion passed unanimously, 6-0.

**6. General Business**

**6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of January 10, 2019 through February 06, 2019. (FOR POSSIBLE ACTION)**

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

**Motion:** I move to approve the Claims and Bills approved for payment and the appropriation transfers as submitted.

**Moved by:** Agency Member Lawson

**Seconded by:** Agency Member Abbott

**Yes:** Agency Members Abbott, Lawson, Anderson, Bybee, Dahir, Smith

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 6-0.

**7. Comments**

**7.1 Comments from the Public**

None

**7.2 Comments from the Agency and Chief Administrative Officer**

None

**8. Adjournment**

The Redevelopment Agency meeting was adjourned at 3:02 p.m.

---

Charlene Bybee, Chairperson

ATTEST:

---

Acting Agency Secretary Lisa Hunderman

>>>LK