



**CHAIRMAN**

*Julia Ratti*

**AGENCY**

*Ed Lawson*

*Ron Smith*

*Geno Martini*

*Charlene Bybee*

*Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**

**1:30 Monday May 11, 2015**

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

**1. Call to Order (Time: 1:30 p.m.)**

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 1:30 p.m.

**2. Roll Call (Time: 1:30 p.m.)**

Chairperson Julia Ratti, Agency Members Ed Lawson, Ron Smith, Geno Martini, Charlene Bybee, Ron Schmitt, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: - None

**3. Public Comment (Time: 1:30 p.m.) - None**

**4. 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 (Time: 1:31 p.m.)**

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**5. Approval of the Minutes (Time: 1:31 p.m.)**

**5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of April 27, 2015**

A motion was made by Agency Member Smith, seconded by Agency Member Bybee, to approve the minutes of the Redevelopment Agency meeting of April 27, 2015 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**6. Consideration and possible approval of the Agreement to Abrogate, Extinguish and Terminate Declaration of Covenants, Conditions, Restrictions and Easements for Victorian Square. (FOR POSSIBLE ACTION) (Time: 1:32 p.m.)**

City Planner Armando Ornelas recommends that the Redevelopment Agency Board approve the agreement. The Declaration of Covenants, Conditions, Restrictions and Easements for Victorian Square (“CC&Rs”) were adopted on February 7, 1997 by the City of Sparks. They apply to certain parcels within the Victorian Square project area. The CC&Rs have not been amended or rescinded, and no longer serve their intended purpose.

Abrogation (i.e., repeal or nullification) of the CC&Rs at any time, regardless of completion status, requires a written and recorded instrument approved by at least seventy-five percent (75%) of the property owners subject to the CC&Rs. Wolfhound Holdings and the Redevelopment Agency jointly hold sufficient votes (over 80%) to enable the City Council to abrogate, extinguish and terminate the CC&Rs. Wolfhound Holdings has granted approval. The Redevelopment Agency is being asked to also approve the Agreement, which would permit the City Council to abrogate, extinguish and terminate the CC&Rs. There is no impact to the general fund.

A motion was made by Agency Member Smith, seconded by Agency Member Bybee, to approve the Agreement to Abrogate, Extinguish and Terminate Declaration of Covenants, Conditions, Restrictions and Easements for Victorian Square. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**7. Comments (Time: 1:39 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 1:39 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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