



**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, April 22, 2013**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 4:09 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:09 p.m.

**2. Roll Call** (Time: 4:09 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Agency Manager Shaun Carey, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: None

Staff Present: Jeff Cronk, Perla Tavera, Debi Kinder, Andy Flock, Steve Keefer, Steve Driscoll, Neil Krutz, Trish Sebastian, Stacie Hemmerling, Jennifer Parmenter, Curtis Cho, Donna DiCarlo

**Comments from the Public** (Time: 4:10 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** (Time: 2:10 p.m.) - No Action

**3. Recommendation to Approve Minutes of March 25, 2013** (Time: 4:10 p.m.)

**3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of March 25, 2013**

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of March 25, 2013 as submitted. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Passed unanimously.

**4. Report of Claims and Bills approved for payment and appropriation transfers for the period March 7, 2013 through April 3, 2013** (Time: 4:11 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, Martini, Carrigan, Schmitt, YES. Passed unanimously.

**5. Review, consideration and possible approval (Time: 4:11 p.m.)**

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the Chief Administrative Officer's recommendations for the fiscal year 2013-2014 final budget.

A motion was made by Agency Member Carrigan, seconded by Agency Member Martini, to approve the Chief Administrative Officer's recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, final budget for fiscal year 2013-2014. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Passed unanimously.

**6. Comments (Time: 2:12 p.m.)**

**6.1 Comments from Agency and Chief Administrative Officer - None**

**6.2 Comments from the Public - None**

**7. Adjournment**

There being no further business, the meeting was adjourned at 2:12 p.m.

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Chairman

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Agency Secretary

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