



**CHAIRPERSON**

*Julia Ratti*

**AGENCY**

*Ed Lawson*

*Ron Smith*

*Geno Martini*

*Charlene Bybee*

*Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on Monday, November 23, 2015**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 3:11 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 3:11 p.m.

**2. Roll Call** (Time: 3:11 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: 3:11 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 3:11 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 Smith, seconded by Agency Member Bybee, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**5. Minutes** (Time: 3:11 p.m.)

**5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of October 26, 2015 (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Martini, seconded by Agency Member Bybee, to approve the minutes of the Redevelopment Agency meeting of October 26, 2015 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**6. General Business**

**6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period October 8, 2015 through November 4, 2015. (FOR POSSIBLE ACTION) (Time: 3:11 p.m.)**

A motion was made by Agency Member Martini, seconded by Agency Member Smith, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

**7. Comments (Time: 3:12 p.m.)**

**7.1 Comments from the Public - None**

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

Agency Member Martini said this Thursday is the 17<sup>th</sup> annual Turkey Trot and encouraged all to participate.

**8. Adjournment**

There being no further business, the meeting was adjourned at 3:13 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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