



**CHAIRPERSON**

*Julia Ratti*

**AGENCY**

*Ed Lawson  
Ron Smith  
Geno Martini  
Charlene Bybee  
Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**CHIEF ADMINISTRATIVE OFFICER**

*Steve Driscoll*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES  
Following the City Council Meeting on Monday, June 27 2016  
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 2:49 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 2:49 p.m.

**2. Roll Call** (Time: 2:49 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: 2:49 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 2:49 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 Martini, 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: 2:50 p.m.)

**5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of May 23, 2016 (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of May 23, 2016 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 May 5, 2016 through June 8, 2016 (FOR POSSIBLE ACTION) (Time: 2:50 p.m.)**

A motion was made by Agency Member Martini, seconded by Agency Member Bybee, 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: 2:50 p.m.)**

**7.1 Comments from the Public - None**

**7.2 Comments from Agency and Chief Administrative Officer (Time 2:50 p.m.)**

Chief Administrative Officer Driscoll announced that the July 25<sup>th</sup> Sparks Redevelopment Agency meeting has been moved to July 11, 2016, then the next meeting will be held on August 22, 2016.

**8. Adjournment**

There being no further business, the meeting was adjourned at 2:52 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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