



**CHAIRMAN**  
*Julia Ratti*

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

**AGENCY ATTORNEY**  
*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY  
BUDGET PUBLIC HEARING MINUTES - AMENDED  
9:00 A.M., Tuesday, May 19, 2015  
Council Chambers, Legislative Bldg., 745 4<sup>th</sup> St, Sparks, Nevada**

**1. Call to Order** (Time: 9:10 a.m.)

The budget hearing of the Sparks Redevelopment Agency was called to order by Vice Chair Bybee at 9:10 a.m.

**2. Roll Call** (Time: 9:10 a.m.)

Vice Chair Charlene Bybee, Agency Members Geno Martini, Ed Lawson, Ron Smith, Ron Schmitt, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams and Acting Agency Secretary Donna DiCarlo, PRESENT.

ABSENT: Julia Ratti

**Comments from the Public** (Time: 9:10 a.m.) – None

**3. Public hearing as required by NRS 354.596 to allow public comment on the Tentative Budgets for the Redevelopment Agencies of the City of Sparks Areas 1 and 2, for fiscal year 2015-2016. (FOR POSSIBLE ACTION)** (Time: 9:11 a.m.)

Vice Chair Bybee opened the public hearing and asked if anyone wished to comment. There being no comment, the public hearing was closed.

**4. Consideration and possible adoption of the Final budgets for the Redevelopment Agency of the City of Sparks, Areas 1 and 2, for fiscal year 2015-2016. (FOR POSSIBLE ACTION)** (Time: 9:12 a.m.)

Financial Services Director Jeff Cronk said the budget was the same as for the city, no change to budget as presented.

Regarding the toxic cleanup, tentatively included in the budget was an amount of \$120,000 but now we have a better estimate of \$150,000, so that is included into fiscal 15 and fiscal 16, since we do not know when these expenditures will happen.

Agency Members Smith, Bybee and Martini all indicated they were under the impression that we had allocated \$250,000 for the cleanup. Mr. Cronk affirmed it was only \$150,000.

A motion was made by Member Martini, seconded by Member Smith, move to approve as outlined. Agency Members Martini, Lawson, Bybee, Schmitt – YES. Agency Member Ratti absent. Passed unanimously with those present.

**5. Comments** (Time: 9:14 a.m.)

**5.1** Comments from the Public - None

**5.2** Comments from the Agency and Chief Administrative Officer - None

**6. \*Adjournment:** (Time: 9:15 a.m.)

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Charlene Bybee, Vice Chair

ATTEST:

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Donna DiCarlo, Acting City Clerk

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