

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on Monday, March 26, 2012**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 3:44:22 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:45 p.m.

**2. Roll Call** (Time: 3:44:30 p.m.)

Chairman Ron Smith, Agency Secretary Linda Patterson, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Ron Schmitt, Chief Administrative Officer Shaun Carey, Agency Attorney Chet Adams, PRESENT.

ABSENT: Agency Member Mike Carrigan

Staff Present: Steve Driscoll, Neil Krutz, Armando Ornelas, Chris Syverson, Tracy Domingues, Brian Allen, Jeff Cronk, Andy Flock

**Comments from the Public** (Time: 3:44:43 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**

**3. Recommendation to Approve Minutes of February 27, 2012**

**3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of February 27, 2012** (Time: 3:44:55 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Schmitt, to approve the minutes of the Redevelopment Agency meeting of February 27, 2012. Agency Members Ratti, Lawson, Smith, Martini, Schmitt, YES. Agency Member Carrigan, ABSENT. Motion carried.

**4. Report of Claims and Bills approved for payment and appropriation transfers for the period February 9, 2012 through March 26, 2012** (Time: 3:45:07 p.m.)

A motion was made by Agency Member Lawson, seconded by Agency Member Schmitt, to approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Lawson, Smith, Martini, Schmitt, YES. Agency Member Carrigan, ABSENT. Motion carried.

**5. Review, consideration and possible approval of an Exclusive Negotiating Agreement between the City of Sparks, the Redevelopment Agency of the City of Sparks and 1864 Real Estate Development LLC for the redevelopment of 916 and 918 Victorian Avenue.** (Time 3:45:28 p.m.)

An agenda item from City Planner Armando Ornelas recommending the City Council approve the agreement with Justin Quinton, principal owner of the Cantina Los Tres Hombres restaurant and bar located in an adjacent building, to prepare a proposal to redevelop the property for a

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restaurant and bar use and, if the proposal is approved by the Agency, to own and redevelop it accordingly. The proposed Exclusive Negotiating Agreement (ENA) would grant the developer up to 6 months to prepare and submit a development proposal for City and Agency consideration.

A motion was made by Agency Member Ratti, seconded by Agency Member Lawson, to approve an Exclusive Negotiating Agreement between the City of Sparks, the Redevelopment Agency of the City of Sparks and 1864 Real Estate Development LLC for the redevelopment of 916 and 918 Victorian Avenue. Agency Members Ratti, Lawson, Smith, Martini, Schmitt, YES. Agency Member Carrigan, ABSENT. Motion carried.

(This item was also approved by the Sparks City Council on 5/26/12 A.I. 6.3)

**6. Comments** (Time: 3:46:24 p.m.)

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

None

**6.2 Comments from the Public** (Time: 3:46:45 p.m.)

Cathy Brandhorst commented on various subjects.

**6. Adjournment** (Time: 3:46:51 p.m.)

There being no further business, the meeting was adjourned at 4:16 p.m.

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Chairman

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Agency Secretary

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