



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, December 14, 2015
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 5:16 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 5:16 p.m.

2. Roll Call (Time: 5:16 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: 5:16 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 5:17 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 Schmitt, seconded by Agency Member Lawson, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

5. Minutes (Time: 5:18 p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of November 23, 2015. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Lawson, seconded by Agency Member Smith, to approve the minutes of the Redevelopment Agency meeting of November 23, 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 November 5, 2015 through November 25, 2015. (FOR POSSIBLE ACTION) (Time: 5:17 p.m.)

A motion was made by Agency Member Bybee, 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: 5:17 p.m.)

7.1 Comments from the Public - None

7.2 Comments from Agency and Chief Administrative Officer - None

8. Adjournment

There being no further business, the meeting was adjourned at 5:18 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

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