



CHAIRPERSON

Charlene Bybee

AGENCY

Donald Abbott

Ed Lawson

Ron Smith

Geno Martini

Vice Chair Kristopher Dahir

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, February 26, 2018
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:44 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 2:44 p.m.

2. Roll Call (Time: 2:44 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Ron Smith, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: - Agency Member Geno Martini.

3. Public Comment (Time: 2:44 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 2:44 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 Dahir, seconded by Agency Member Abbott, to approve the agenda as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 2:44 p.m.)

5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of January 22, 2018. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Abbott, seconded by Agency Member Dahir, to approve the minutes of the Redevelopment Agency meeting of January 22, 2018 as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

6. General Business

6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period January 04, 2018 through February 07, 2018. (FOR POSSIBLE ACTION) (Time: 2:45 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills as presented in the staff report.

A motion was made by Agency Member Abbott, seconded by Agency Member Dahir, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

6.2 Consideration, discussion and possible approval of Amendment No. 1 to the Disposition and Development Agreement (AC-SRA-316) between the Redevelopment Agency of the City of Sparks, the City of Sparks and SWD Partners, LLC to provide SWD Partners, LLC the option to construct apartments at 955 C Street and, at a later date, request City of Sparks approval to convert the apartments to condominium units. (FOR POSSIBLE ACTION)) (Time: 2:45 p.m.)

An agenda item from Assistant Community Services Director Armando Ornelas recommending the Redevelopment Agency approve the amendment. Amendment No. 1 will permit the Developer to seek City approval to convert the apartments built under the Disposition and Development Agreement to condominium units at a future date. Conversion is not required and, per Amendment No. 1, would be subject to all applicable restrictions and requirements of Nevada law and the Sparks Municipal Code in effect at the time the Developer requests conversion. There is no impact to the redevelopment agency fund.

A motion was made by Agency Member Dahir, seconded by Agency Member Abbott, to approve Amendment No. 1 to the Disposition and Development Agreement between the Redevelopment Agency, the City of Sparks and SWD Partners, LLC to provide SWD Partners, LLC the option to construct apartments at 955 C Street and, at a later date, request City of Sparks approval to convert the apartments to condominium units. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

7. Comments (Time: 2:47 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 2:47 p.m.

/djd

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

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