



CHAIRMAN
Ron Smith

AGENCY
Julia Ratti
Ed Lawson
Geno Martini
Mike Carrigan
Ron Schmitt

AGENCY ATTORNEY
Chet Adams

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, February 25, 2013
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:12 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:12 p.m.

2. Roll Call (Time: 3:12 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Agency Manager Shaun Carey, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Members Julia Ratti, Mike Carrigan

Staff Present: Steve Driscoll, Neil Krutz, Jeff Cronk, Steve Keefer, Andy Flock, Armando Ornelas, Rich Brown

Comments from the Public (Time: 3:12 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

No Action Taken

3. Recommendation to Approve Minutes of January 28, 2013 (Time: 3:13 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of January 28, 2013

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of January 28, 2013 as submitted. Agency Members Lawson, Martini, Schmitt, YES. Agency Members Ratti, Carrigan, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for

the period January 10, 2013 through February 6, 2013 (Time: 3:13 p.m.)

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Lawson, Martini, Schmitt, YES. Agency Members Ratti, Carrigan, ABSENT. Motion carried.

5. Comments (Time: 3:13 p.m.)

6.1 Comments from Agency and Chief Administrative Officer - None

6.2 Comments from the Public - None

7. Adjournment

There being no further business, the meeting was adjourned at 3:13 p.m.

Chairman

Agency Secretary

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