



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, September 24, 2018
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:54 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 2:54 p.m.

2. Roll Call (Time: 2:54 p.m.)

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

ABSENT: Agency Member Geno Martini.

3. Public Comment (Time: 2:55 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 2:55 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 Abbott, seconded by Agency Member Dahir, to pull item 6.2 and approve the agenda as amended. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Martini, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 2:56 p.m.)

5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of August 27, 2018 (FOR POSSIBLE ACTION)

A motion was made by Agency Member Dahir, seconded by Agency Member Abbott, to approve the minutes of the Redevelopment Agency meeting of August 27, 2018 as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Martini, ABSENT. Passed unanimously with those present.

6. General Business

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of August 09, 2018 through September 05, 2018. (FOR POSSIBLE ACTION) (Time: 2:56 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 Smith, 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. Martini, ABSENT. Passed unanimously with those present.

6.2 Consideration and possible approval of Amendment No. 2 to the Parking Agreement between the Sparks Redevelopment Agency, the City of Sparks and Syufy Enterprises (FOR POSSIBLE ACTION)

Pulled from the agenda.

7. Comments (Time: 2:57 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 2:57 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

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