



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, April 27, 2015
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:30 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 4:30 p.m.

2. Roll Call (Time: 4:30 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: 4:30 p.m.) - None

4. 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 (Time: 4:30 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Smith, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

5. Approval of the Minutes (Time: 4:30 p.m.)

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

A motion was made by Agency Member Smith, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of March 23, 2015 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

6. Report of Claims and Bills approved for payment and appropriation transfers for the period March 05, 2015 through April 08, 2015. (FOR POSSIBLE ACTION)
(Time: 4:31 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Agency approve the Claims and Bills approved for payment and the appropriation transfers.

A motion was made by Agency Member Lawson, 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. Consideration, discussion, and possible approval of the Chief Administration Officer's final budget recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, for fiscal year 2015-2016. (FOR POSSIBLE ACTION) (Time: 4:31 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Agency Board approve the Chief Administrative Officer's recommendations for the fiscal year 2015-2016 final budget for the City of Sparks Redevelopment Agency, Areas 1 & 2. City staff has filed the tentative budget for the FY '16, and the Agency Board will receive public comment on the FY '16 tentative budget on Tuesday morning, May 19, 2015 at 9:00 am. Immediately following the public hearing on the tentative budget, the Chief Administrative Officer and Chief Financial Officer will present the final budget for final approval.

A motion was made by Agency Member Smith, seconded by Agency Member Lawson, to approve the Chief Administrative Officer's recommendations for the City of Sparks Redevelopment Agency, Areas 1 & 2, final budget for fiscal year 2015-2016. Agency Members Ratti, Lawson, Smith, Martini, Bybee, Schmitt, YES. Passed unanimously.

8. Comments (Time: 4:34 p.m.)

8.1 Comments from the Public - None

8.2 Comments from Agency and Chief Administrative Officer - None

9. Adjournment

There being no further business, the meeting was adjourned at 4:34 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

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