



CHAIRPERSON
Charlene Bybee
AGENCY
Kristopher Dahir
Ed Lawson
Paul Anderson
Ron Smith
Vice Chair Donald Abbott
CHIEF LEGAL OFFICER
Chet Adams
CHIEF ADMINISTRATIVE OFFICER
Neil Krutz

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on October 28, 2019
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order

The regular meeting of the Sparks Redevelopment Agency was called to order by Vice Chairperson Donald Abbott at 3:11 p.m.

2. Roll Call

Chairperson Charlene Bybee (present via telephone), Agency Members Ron Smith, Donald Abbott, Ed Lawson, Paul Anderson, Kristopher Dahir, Chief Administrative Officer Neil Krutz, Acting Chief Legal Officer Shirle Eiting, Agency Secretary Lisa Hunderman, PRESENT.

3. Public Comment

None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

Motion: I move to approve the agenda as presented.

Moved by: Agency Member Lawson

Seconded by: Agency Member Dahir

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

5. Minutes

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting for September 23, 2019. (FOR POSSIBLE ACTION)

Motion: I move to approve the minutes of the Sparks Redevelopment Agency meeting of September 23, 2019.

Moved by: Agency Member Lawson

Seconded by: Agency Member Dahir

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir
No: None
Abstain: None
Vote: Motion passed unanimously, 6-0.

6. Consent Items

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of October 01, 2019 through October 11, 2019. (FOR POSSIBLE ACTION)

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

Motion: I move to accept the report of claims and bills approved for payment and the appropriation transfers for the period of October 01, 2019 through October 11, 2019.

Moved by: Agency Member Lawson

Seconded by: Agency Member Dahir

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

7. Comments

7.1 Comments from the Public

None

7.2 Comments from the Agency and Chief Administrative Officer

None

8. Adjournment

The Redevelopment Agency meeting was adjourned at 3:13 p.m.

Charlene Bybee, Chairperson

ATTEST:

Lisa Hunderman, Agency Secretary

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