



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, June 23, 2014
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:25 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:25 p.m.

2. Roll Call (Time: 3:25 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Agency Manager Steve Driscoll, Agency Attorney Doug Thornley, Agency Secretary Teresa Gardner, PRESENT.

ABSENT:

Staff Present: John Martini, Brian Allen, Chris Maples, Jon Ericson, Chris Syverson, Tracy Domingues, George Graham, Jim Hunting, Dan Hamlin, Neil Krutz, Rich Brown

Comments from the Public (Time: 3:26 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 (Time: 3:26 p.m.)

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

3. Recommendation to Approve Minutes of the Budget Public Hearing on May 20, 2014 and the regular Sparks Redevelopment Agency Meeting on May 27, 2014
(Time: 3:26 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Carrigan, to approve the minutes of the Budget Public Hearing on May 20, 2014 and the regular Sparks Redevelopment Agency Meeting on May 27, 2014, as submitted. Agency Members Ratti,

Lawson, Martini, Carrigan, Schmitt, YES. Passed unanimously.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period May 8, 2014 through June 4, 2014 (Time: 3:26 p.m.)

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

5. Comments (Time: 3:26 p.m.)

5.1 Comments from the Public - None

5.2 Comments from Agency and Chief Administrative Officer - None

Agency Manager Steve Driscoll announced the Redevelopment Agency Meeting for July will be moved from July 28, 2014 to July 14, 2014.

6. Adjournment

There being no further business, the meeting was adjourned at 3:26 p.m.

Ron Smith, Chairman

Teresa Gardner, Agency Secretary

>>>