



**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, October 28, 2013**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 3:37 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:37 p.m.

**2. Roll Call** (Time: 3:38 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: None

Staff Present: Tom Garrison, Neil Krutz, Jeff Cronk, Armando Ornelas, Tracy Domingues, Steve Driscoll, Brian Miller, Rich Brown

**Comments from the Public** (Time: 3:38 p.m.)

Ronald Magee offered comments on a job well done by Sparks police at the recent Sparks Middle School incident.

**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: 3:38 p.m.)

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

**3. Recommendation to Approve Minutes of September 23, 2013** (Time: 3:38 p.m.)

**3.1 Consideration and possible approval of the minutes of the regular Sparks Redevelopment Agency Meeting for September 23, 2013 (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Ratti, seconded by Agency Member Martini, to approve the minutes 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 September 5, 2013 through October 9, 2013** (Time: 3:39 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, 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: 3:40 p.m.)

**5.1 Comments from the Public** - None

**5.2 Comments from Agency and Chief Administrative Officer** (Time: 3:40 p.m.)

Chairman Smith commented on upgrades needed for Victoria Square. Deputy City Manager of Community Services Neil Krutz responded that a meeting is scheduled with Maintenance, Engineering and Planning to discuss that issue, which will follow with a meeting including Parks and Recreation and Special Events to develop a plan for potential funding sources and a timeline for the agencies consideration.

Agency member Carrigan asked if the other Ascuaga owned parcels in downtown were sold or if they were available. City Planner Armando Ornelas will check into it.

**6. Adjournment**

There being no further business, the meeting was adjourned at 3:42 p.m.

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Ron Smith, Chairman

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Teresa Gardner, Agency Secretary

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