



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, October 23, 2017
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:16 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 4:16 p.m.

2. Roll Call (Time: 4:16 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Kristopher Dahir, Acting Chief Administrative Officer Jeff Cronk, Agency Attorney Chet Adams, Assistant Agency Secretary Donna DiCarlo, PRESENT.

ABSENT: Ron Smith (returned at 4:19 p.m.), Geno Martini

3. Public Comment (Time: 4:16 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 4:16 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 approve the agenda as submitted. Agency Members Abbott, Lawson, Bybee, Dahir, YES. Agency Members Smith, Martini, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 4:17 p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting of September 25, 2017. (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 September 25, 2017 as submitted. Agency Members Abbott, Lawson, Bybee, Dahir, YES. Agency Members Smith, Martini, ABSENT. Passed unanimously with those present.

6. General Business

6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period September 7, 2017 through October 4, 2017. (FOR POSSIBLE ACTION) (Time: 4:17 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 Abbott, seconded by Agency Member Dahir, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Abbott, Lawson, Bybee, Dahir, YES. Agency Members Smith, Martini, ABSENT. Passed unanimously with those present.

6.2 Consideration and possible approval of Amendment No. 1 to the Parking Agreement (AC-SRA-315) between the Sparks Redevelopment Agency, the City of Sparks and Syufy Enterprises that extends terms of the agreement and grants Syufy the right to construct an entrance in the western exterior wall of the parking structure. (FOR POSSIBLE ACTION) (Time: 4:18 p.m.)

An agenda item from Assistant Community Services Director Armando Ornelas recommending the Redevelopment Agency approve the amendment. The City Council and Redevelopment Agency approved the Parking Agreement on October 10, 2016. Per its terms, the city agreed to continue providing free parking for the movie theater, owned by Syufy Enterprises, in the adjacent, city-owned Victorian Square parking structure if the theater is renovated and reopens prior to December 31, 2017. Syufy requested a nine-month extension from December 31, 2017 to September 30, 2018 to provide Syufy and Galaxy Theatres, Syufy's new tenant for the theater, additional time to fully renovate the property. In addition, Syufy and Galaxy have requested approval from the city to install a direct entrance between the theater and the parking structure to facilitate access for their patrons.

A motion was made by Agency Member Dahir, seconded by Agency Member Abbott, to approve Amendment No. 1 to the Parking Agreement between the Sparks Redevelopment Agency, the City of Sparks and Syufy Enterprises. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini, ABSENT. Passed unanimously with those present.

7. Comments (Time: 4:20 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 4:20 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

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