



CHAIRPERSON

Julia Ratti

AGENCY

Ed Lawson

Ron Smith

Geno Martini

Charlene Bybee

Ron Schmitt

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, May 23, 2016
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:04 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 4:05 p.m.

2. Roll Call (Time 4:04 p.m.)

Chairperson Julia Ratti, Agency Members Ed Lawson, Ron Smith, Geno Martini, Charlene Bybee, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Ron Schmitt

3. Public Comment (Time: 4:05 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 4:05 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 Lawson, seconded by Agency Member Martini, to approve the agenda as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

5. Minutes (Time: 4:05 p.m.)

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of April 25, 2016. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of April 25, 2016 as submitted. Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. Agency Member Schmitt, 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 April 7, 2016 through May 4, 2016. (FOR POSSIBLE ACTION)
(Time: 4:06 p.m.)

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

6.2 Public hearing as required by NRS 354.596 to allow public comment on the Tentative Budgets for the Redevelopment Agencies of the City of Sparks, Areas 1 and 2, for fiscal year 2016-2017. (FOR POSSIBLE ACTION) (Time: 4:07 p.m.)

An agenda item from the Agency's Chief Administrative Officer/Chief Financial Officer Jeff Cronk to allow citizens to express their views on the agency's tentative budgets for redevelopment areas 1 and 2 per NRS 354.596.

The Public Hearing was opened at 4:08 p.m.; no comments were received; the Public Hearing was closed.

6.3 Consideration and possible adoption of the Final budgets for the Redevelopment Agency of the City of Sparks, Areas 1 and 2, for fiscal year 2016-2017. (FOR POSSIBLE ACTION) (Time: 4:08 p.m.)

An agenda item from the Agency's Chief Administrative Officer/Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency adopt the final budgets as presented. The Agency must adopt a final budget for the Redevelopment Agency of the City of Sparks, Areas 1 and 2, on or before June 1, 2016 per NRS 354.598. The budget must be filed with the Department of Taxation in accordance with specific instructions for categorizing revenue and expenditures, and must be presented using prescribed filing forms and formats. Financial Services Director Cronk said the budget was updated from the approval of the City Managers recommendations to include funding related to the clean-up of petroleum contamination located in the downtown area for a fiscal impact of \$250,000 over two years.

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to adopt the final budgets for the Redevelopment Agency of the City of Sparks, Areas 1 and 2, as presented today, for fiscal year 2016-2017. Agency Members Ratti, Lawson, Smith, Martini, Bybee, YES. Agency Member Schmitt, ABSENT. Passed unanimously with those present.

7. Comments (Time: 4:10 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 4:10 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

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