



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

1. Call to Order (Time: 3:28 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:28 p.m.

2. Roll Call (Time: 3:28 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: Tracy Domingues, Steve Keefer, Andy Flock, Jeff Cronk, Steve Driscoll, Adam Mayberry, Jim Rundle, Armando Ornelas, Neil Krutz.

Comments from the Public (Time: 3:28 p.m.)

Mr. Ron King had additional comments regarding the Advisory Committee for the Disabled. He discussed the committee with the Northern Nevada Center for Independent Living and they think it is a great idea and will post notices to attract volunteers on their bulletin board. Mr. King asked where the meetings were previously held and wanted the Council to know he was working on reactivating the committee. Council Member Smith said the meetings have moved around to various locations in the past. Agency Member Martini cautioned to have volunteers who would be willing to serve in office roles.

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: 3:31 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 December 10, 2012 (Time: 3:31 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of December 10, 2012

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the minutes of the Redevelopment Agency meeting of December 10, 2012 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 November 22, 2012 through January 9, 2013 (Time: 3:31 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Passed unanimously.

5. Comments (Time: 3:31 p.m.)

6.1 Comments from Agency and Chief Administrative Officer - None

6.2 Comments from the Public - None

7. Adjournment

There being no further business, the meeting was adjourned at 3:31 p.m.

Chairman

Agency Secretary

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