



**CHAIRPERSON**

*Julia Ratti*

**AGENCY**

*Ed Lawson*

*Ron Smith*

*Geno Martini*

*Charlene Bybee*

*Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on Monday, October 26, 2015**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 3:20 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 3:20 p.m.

**2. Roll Call** (Time: 3:20 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: 3:20 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 3:20 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: 3:21 p.m.)

**5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of September 28, 2015 (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Bybee, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of September 28, 2015 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 September 10, 2015 through October 7, 2015 (FOR POSSIBLE ACTION) (Time: 3:21 p.m.)**

A motion was made by Agency Member Bybee, seconded by Agency Member Martini, 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.

**7. Comments (Time: 3:21 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 3:22 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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