

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, October 24, 2011
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:53:18 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:53 p.m.

2. Roll Call (Time: 3:53:25 p.m.)

Chairman Ron Smith, Agency Secretary Linda Patterson, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Chief Administrative Officer Shaun Carey, Agency Attorney Chet Adams, PRESENT.

Staff Present: Tracy Dominguez, Chris Cobb, Brian Allen, Armando Ornelas, Neil Krutz, Chris Syverson, Jeff Cronk, Steve Driscoll, Jim Rundle and Donna DiCarlo.

Comments from the Public (Time: 3:53:54 p.m.)

Ms. Kathy Brandhorst discussed various issues.

Approval of the Agenda (Time: 3:57:58 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 Martini, seconded by Agency Member Carrigan, to approve the agenda as posted. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

3. Recommendation to Approve Minutes of:

Consideration and possible approval of the minutes of the Redevelopment Agency Meeting of September 26, 2011 (Time: 3:57:59 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Carrigan, to approve the minutes of the Redevelopment Agency meeting of September 26, 2011. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period September 8, 2011 through October 5, 2011 (Time: 3:58:25 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, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

5. Comments from Agency and Chief Administrative Officer (Time: 3:58:47 p.m.)

City Attorney Adams cautioned that while we have a very liberal public comment policy, with regard to amplified sound, the rules specifically warn individuals that in order to protect the equipment and, more importantly the safety and hearing of the participants of the meeting, yelling into the microphone is not permissible and that a person can be removed if they continue to shout.

Sparks Redevelopment Agency Meeting Minutes for October 24, 2011

6. Comments from the Public (Time: 3:59:29 p.m.)

None.

7. Adjournment (Time: 3:59:38 p.m.)

There being no further business, the meeting was adjourned at 3:59 p.m.

Chairman

Agency Secretary

>>>

DRAFT