



**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, November 28, 2016**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 3:23 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 3:23 p.m.

**2. Roll Call** (Time: 3:23 p.m.)

Chairperson Bybee, Agency Members Donald Abbott, Ed Lawson, Ron Smith, Geno Martini, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Chief Assistant Attorney Shirle Eiting, Agency Secretary Teresa Gardner, PRESENT.

**ABSENT:**

Agency Member Martini left after roll call.

**3. Public Comment** (Time: 3:23 p.m.) - None

**4. Agenda**

**4.1 Approval of the Agenda (FOR POSSIBLE ACTION)** (Time: 3:23 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 Smith, to approve the agenda as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini ABSENT. Passed unanimously with those present.

**5. Minutes** (Time: 3:24 p.m.)

**5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Meeting of October 10, 2016. (FOR POSSIBLE**

**ACTION)**

A motion was made by Agency Member Lawson, seconded by Agency Member Dahir, to approve the minutes of the Redevelopment Agency meeting of October 10, 2016 as submitted. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member 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 21, 2016 through November 9, 2016. (FOR POSSIBLE ACTION) (Time: 3:24 p.m.)**

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

**6.2 Consideration and possible approval of Amendment No. 1 to the Disposition and Development Agreement (AC-SRA-308) between the Redevelopment Agency, the City of Sparks and SWD-Quarry FVS, LLC to extend the deadlines for closing escrow, and commencing construction on, the Agency Mixed-Use Parcels (APN 032-341-22 and APN 032-341-23). (FOR POSSIBLE ACTION) (Time: 3:25 p.m.)**

An agenda item from Assistant Community Services Director Armando Ornelas to approve the amendment to the Disposition and Development Agreement (DDA). The proposed amendment to the DDA between the Redevelopment Agency, the City of Sparks and SWD-Quarry FVS, LLC would extend the deadlines for closing escrow, and commencing construction on, the Agency mixed-use parcels (APN 032-341-22 and APN 032-341-23). These are the two parcels owned by the Redevelopment Agency located directly in front of the Victorian Square movie theater building. Per the DDA, SWD-Quarry FVS, LLC would purchase these parcels as sites for mixed-use buildings featuring retail/restaurant space on the ground floor and apartments on the second floor. The amendment would extend the deadline for closing escrow on these parcels from December 31, 2016 to June 30, 2017. The deadline for the developer to begin construction would be extended from December 31, 2016 to July 14, 2017.

A motion was made by Agency Member Lawson, seconded by Agency Member Smith, to approve Amendment No. 1 to the Disposition and Development Agreement with SWD-Quarry FVS, LLC. Agency Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Agency Member Martini ABSENT. Passed unanimously with those present.

**7. Comments (Time: 3:27 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 3:27p.m.

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Charlene Bybee, Chairperson

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Teresa Gardner, Agency Secretary

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