



**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, July 22, 2013**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order (Time: 3:01 p.m.)**

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:01 p.m.

**2. Roll Call (Time 3:01 p.m.)**

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Acting Agency Manager Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: - None

Staff Present: Brian Allen, Andy Flock, John Martini, Chris Syverson

**Comments from the Public (Time: 3:01 p.m.) - None**

**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: 3:01 p.m.) - No Action**

**3. Recommendation to Approve Minutes of the Sparks Redevelopment Agency Budget Meeting on May 21, 2013 and the regular Sparks Redevelopment Agency Meeting on June 24, 2013 (Time: 3:01 p.m.)**

**3.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency Budget Meeting on May 21, 2013 and the regular Sparks Redevelopment Agency Meeting on June 24, 2013 (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Sparks Redevelopment Agency Budget Meeting on May 21, 2013 and the regular Sparks Redevelopment Agency Meeting on June 24, 2013 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 June 6, 2013 through July 3, 2013. (FOR POSSIBLE ACTION) (Time: 3:02 p.m.)**

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

**5. Comments (Time: 3:02 p.m.)**

**5.1 Comments from the Public - None**

**5.2 Comments from Agency and Chief Administrative Officer - None**

**6. Adjournment**

There being no further business, the meeting was adjourned at 3:02 p.m.

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Ron Smith, Chairman

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Teresa Gardner, Agency Secretary

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