



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, February 24, 2014
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:36 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:36 p.m.

2. Roll Call (Time: 4:36 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Agency Manager Shaun Carey, Agency Attorney Shirle Eiting, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: None

Staff Present: Jim Rundle, Tim Thompson, Jeff Cronk, Tracy Domingues, Chris Cobb, Brian Allen, Steve Driscoll, Chris Syverson

Comments from the Public (Time: 4:37 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: 4:37 p.m.) - No Action

3. Recommendation to Approve Minutes of January 27, 2014 (Time: 4:37 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of January 27, 2014

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the minutes of the Redevelopment Agency meeting of January 27, 2014 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 January 9, 2013 through February 5, 2014. (Time: 4:37 p.m.)

A motion was made by Agency Member Schmitt, 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: 4:37 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 4:37 p.m.

Ron Smith, Chairman

Teresa Gardner, Agency Secretary

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