



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, February 23, 2015
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:46 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 2:46 p.m.

2. Roll Call (Time: 2:46 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: 2:46 p.m.) - None

4. 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: 2:46 p.m.)

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. Approval of the Minutes (Time: 2:47 p.m.)

5.1 Consideration and possible approval of the minutes of the regular Sparks Redevelopment Agency Meeting for January 26, 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 January 26, 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 January 08, 2015 through February 04, 2015. (FOR POSSIBLE ACTION) (Time: 2:47 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Agency approve the Claims and Bills approved for payment and the appropriation transfers.

A motion was made by Agency Member Martini, seconded by Agency Member Smith, 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: 2:47 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 2:47 p.m.

Julia Ratti, Chairperson

Teresa Gardner, Agency Secretary

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