

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, April 25, 2011
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. *Call to Order (Time: 3:03:03 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:03 p.m.

2. *Roll Call (Time: 3:03:09 p.m.)

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

Staff Present: Brian Allen, Frank Frievalt, Armando Ornelas, Tracy Dominguez, Neil Krutz, Jeff Cronk, Chris Cobb, Steve Driscoll, and Joe Grogan.

***Public Comment** (Time: 3:03:49 p.m.)

None.

Approval of the Agenda (Time: 3:04:06 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, Martini, Smith, Carrigan, Schmitt, YES. Motion carried.

3. Recommendation to Approve Minutes of The Regular Redevelopment Agency Meeting of March 28, 2011 (Time: 3:03:26 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 March 28, 2011. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Agency Member Smith, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period March 10, through April 6, 2011 (Time: 3:04:18 p.m.)

A motion was made by Agency Member Carrigan, seconded by Agency Member Martini, to approve the report of claims and bills as outlined in the staff report. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Agency Member Smith, ABSENT. Motion carried.

5. Consideration and possible approval of the portion of the City of Sparks Five Year Capital Improvement Plan (CIP) for Fiscal Years 2011/2012 through 2015/2016, beginning July 1, 2011, for Redevelopment Areas 1 and 2 (Time: 3:04:35 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to continue approval of the Sparks Redevelopment Agency portion of the City of Sparks Capital

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Improvement Program (CIP) to the meeting of May 9, 2011. Agency Members Ratti, Lawson, Martini, Carrigan, Schmitt, YES. Agency Member Smith, ABSENT. Motion carried.

6. Comments from the Agency and Chief Administrative Officer (Time: 3:04:51 p.m.)
None.

7. *Adjournment (Time: 3:04:52 p.m.)
There being no further business, the meeting was adjourned at 3:04 p.m.

>>> Agency Secretary

Chairman