

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, June 27, 2011
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. *Call to Order (Time: 4:08:24 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:22 p.m.

2. *Roll Call (Time: 4:08:28 p.m.)

Chairman Ron Smith, Acting Agency Secretary Carrie Brooks, Agency Members Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Chief Administrative Officer Shaun Carey, Agency Attorney Chet Adams, PRESENT. Agency Member Julia Ratti, ABSENT.

Staff Present: Neil Krutz, John Martini, Jeff Cronk, Jim Rundle, Tracy Dominguez, Steve Keefer, Armando Ornelas, Joe Grogan and Andy Flock.

***Public Comment** (Time: 4:08:42 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: 4:08:51 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 Carrigan, seconded by Agency Member Lawson, to approve the agenda as posted. Agency Members Martini, Smith, Carrigan, Schmitt, YES. Agency Member Ratti, ABSENT. Motion carried.

3. Recommendation to Approve Minutes of: None.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period May 5, 2011, through June 8, 2011 (Time: 4:09:08 p.m.)

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

5. Comments from the Agency and Chief Administrative Officer (Time: 4:09:28 p.m.)

None.

8. *Adjournment (Time: 4:09:33 p.m.)

There being no further business, the meeting was adjourned at 4:09 p.m.

Chairman

Agency Secretary

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