

SPARKS REDEVELOPMENT AGENCY MEETING AGENDA
Following the City Council Meeting on Monday, September 26, 2011
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 3:36:26 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 3:36 p.m.

2. Roll Call (Time: 3:36:33 p.m.)

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

Staff Present: Neil Krutz, John Martini, Chris Syverson, Tracy Dominguez, Steve Keefer, Andy Flock, Armando Ornelas, and Donna Di Carlo.

Comments from the Public (Time: 3:36:54 p.m.)

Ms. Kathy Brandhorst discussed various issues.

Approval of the Agenda (Time: 3:40:19 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 Lawson, to approve the agenda as posted. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

3. Recommendation to Approve Minutes of

Redevelopment Agency Meeting Minutes of August 22, 2011 (Time: 3:39:41 p.m.)

A motion was made by Agency Member Ratti, seconded by Agency Member Carrigan, to approve the minutes of the Redevelopment Agency meeting of August 22, 2011. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period August 4, 2011 through September 7, 2011 (Time: 3:40:56 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, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

5. Comments from the Agency and Chief Administrative Officer (Time: 3:41:13 p.m.)

None.

Comments from the Public (Time: 3:41:21 p.m.)

Ms. Kathy Brandhorst discussed various issues.

Redevelopment Agency Meeting Minutes for September 26, 2011

6. Adjournment (Time: 3:44:45 p.m.)

There being no further business, the meeting was adjourned at 3:44 p.m.

Chairman

Agency Secretary

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