

**MINUTES OF THE SPARKS REDEVELOPMENT AGENCY MEETING**  
**Monday, January 26, 2009, Following City Council Meeting**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. \*Call to Order** (Time: 5:13:59 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 5:45 p.m.

**2. \*Roll Call** (Time: 5:14:05 p.m.)

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

**3. \*Public Comment** (Time: 5:14:23 p.m.)

None.

**4. Recommendation to Approve Minutes of:** (Time: 5:14:28 p.m.)  
**Regular Meeting of December 15, 2008, and January 12, 2009**

A motion was made by Agency Member Martini, seconded by Agency Member Carrigan, to approve the minutes of the Regular Meeting of December 15, 2008, and the Regular Meeting of January 12, 2009. Agency Members Salerno, Smith, Martini, Carrigan, YES. Agency Members Ratti, Schmitt, ABSENT. Motion carried.

**5. Report of Claims and Bills approved for payment and appropriation transfers for the period November 6, 2008, through January 7, 2009** (Time: 5:14:47 p.m.)

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

**6. Comments from the Agency and Chief Administrative Officer** (Time: 5:15:04 p.m.)

None.

**7. \*Adjournment** (Time: 5:15:09 p.m.)

There being no further business, the meeting was adjourned at 5:15 p.m.

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Chairman

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Agency Secretary

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