

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Monday, March 23, 2009, Following City Council Meeting
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. *Call to Order (Time: 6:17:13 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 6:17 p.m.

2. *Roll Call (Time: 6:17:18 p.m.)

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

***Public Comment** (Time: 6:17:33 p.m.)

None.

3. Recommendation to Approve Minutes of: (Time: 6:17:40 p.m.)
Regular Meeting of February 23, 2009

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the minutes of the Regular Meeting of February 23, 2009. Agency Members Ratti, Smith, Martini, Carrigan, Schmitt, YES. Agency Member Phil Salerno, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period February 5, 2009, through March 4, 2009 (Time: 6:17:54 p.m.)

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

5. Comments from the Agency and Chief Administrative Officer (Time: 6:18:13 p.m.)

None.

6. *Adjournment (Time: 6:18:16 p.m.)

There being no further business, the meeting was adjourned at 6:18 p.m.

Chairman

Agency Secretary

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