

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Monday, June 22, 2009, Following City Council Meeting
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. *Call to Order (Time: 4:36:58 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:45 p.m.

2. *Roll Call (Time: 4:37:03 p.m.)

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

Staff Present: Neil Krutz; Steve Driscoll; Wayne Seidel; Steve Keefer; Andy Flock; Adam Mayberry; Joe Grogan.

***Comments from the Public** (Time: 4:37:20 p.m.)

None.

3. Recommendation to Approve Minutes of:

Regular Meeting of May 11, 2009 (Time: 4:37:32 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Schmitt, to approve the minutes of the Regular Meeting of May 11, 2009. Agency Members Ratti, Smith, Martini, Schmitt, YES. Agency Members Salerno, Carrigan, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period of May 7, 2009, through June 3, 2009 (Time: 4:37:44 p.m.)

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

5. Comments from the Agency and Chief Administrative Officer (Time: 4:37:55 p.m.)

Agency Member Ratti thanked the Mayor for his work on the Legends Project.

6. *Adjournment (Time: 4:38:07 p.m.)

There being no further business, the meeting was adjourned at 4:38 p.m.

Chairman

Agency Secretary

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