

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Monday, July 13, 2009, Following City Council Meeting
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. *Call to Order (Time: 4:15:01 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:15 p.m.

2. *Roll Call (Time: 4:15:05 p.m.)

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

***Comments from the Public** (Time: 4:15:25 p.m.)

None.

3. Recommendation to Approve Minutes of:

Regular Meeting of June 22, 2009 (Time: 4:15:30 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Carrigan, to approve the minutes of the Regular Meeting of June 22, 2009. Agency Members Ratti, Salerno, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

4. Acceptance of Inter-fund loan proceeds as needed, as established by Resolution #3148 (Time: 4:15:43 p.m.)

This item was pulled from the agenda.

5. Comments from the Agency and Chief Administrative Officer (Time: 4:15:47 p.m.)

None.

6. *Adjournment (Time: 4:16:03 p.m.)

There being no further business, the meeting was adjourned at 4:15 p.m.

Chairman

Agency Secretary

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