

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Monday, August 24, 2009, Following City Council Meeting
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. *Call to Order (Time: 4:10:29 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:10 p.m.

2. *Roll Call (Time: 4:10:35 p.m.)

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

***Public Comment** (Time: 4:10:52 p.m.)

None.

3. Recommendation to Approve Minutes of:

The regular meeting of July 27, 2009 (Time: 4:10:58 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Schmitt, to approve the minutes of the Regular Meeting of July 27, 2009. Agency Members Ratti, Smith, Martini, Carrigan, Schmitt, YES. Agency Member Salerno, ABSENT. Motion carried.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period July 9, 2009 through August 5, 2009 (Time: 4:11:16 p.m.)

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

5. Comments from the Agency and Chief Administrative Officer (Time: 4:11:29 p.m.)

None.

6. *Adjournment (Time: 4:11:33 p.m.)

There being no further business, the meeting was adjourned at 4:11 p.m.

Chairman

Agency Secretary

>>>