

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

1. *Call to Order (Time: 5:33:17 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 5:46 p.m.

2. *Roll Call (Time: 5:33:23 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: 5:33:39 p.m.)

None.

3. Recommendation to Approve Minutes of:

Regular Meeting of October 26, 2009 (Time: 5:33:50 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Schmitt, to approve the minutes of the Regular Meeting of October 26, 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 October 8, 2009, through November 4, 2009 (Time: 5:34:04 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, Carrigan, Schmitt, YES. Agency Member Phil Salerno, ABSENT. Motion carried.

5. Monthly Redevelopment Status Report (Time: 5:34:25 p.m.)

City Planner Armando Ornelas reviewed the staff report, noting that the bid package for the Phase IIA public improvements is scheduled for release on January 13, 2010, with construction anticipated for completion sometime in July of 2010. Staff is anticipating that an agreement to acquire the balance of needed right-of-way from the Nugget will be on the December 14, 2009 agenda. The demolition of the Simon's property was approved earlier in the Council meeting and is expected to be completed in the month of December. Staff anticipates that a new owner will emerge for the Silver Club by the end of the year, but there is no information as to who it might be. We will have an Agency workshop on December 14th and amongst the items to be discussed will be the results of a brainstorming session on Victorian Square.

Mayor Martini asked for the Council to be involved in the demolition of the Simon's building.

Mr. Ornelas stated that the purchase and development agreement with Westhaven for the 10.2 acres on Marina Gateway Drive has been officially terminated. The escrow was cancelled and the \$62,682 in earnest money had been released to the Agency. He noted that the owner of the adjacent property has listed his property for \$4.5 million.

6. Comments from the Agency and Chief Administrative Officer (Time: 5:38:26 p.m.)
Chief Administrative Officer Shaun Carey confirmed there will be a special Agency meeting at 1:00 p.m. on December 14th.

7. *Adjournment (Time: 5:39:50 p.m.)
There being no further business, the meeting was adjourned at 5:39 p.m.

Chairman

Agency Secretary

>>>

DRAFT