

REGULAR MEETING OF THE SPARKS REDEVELOPMENT AGENCY
February 27, 2006, following the City Council Meeting scheduled for 3:00 p.m.

1. Call to Order Time: 5:30:23 p.m.
The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Mike Carrigan at 5:30 p.m. in the Council Chambers of the Legislative Building, 745 Fourth Street, Sparks, Nevada.
2. Roll Call Time: 5:30:27 p.m.
Agency Chairman Mike Carrigan, Deputy Agency Secretary Lenda Ulrich, Agency Members John Mayer, Phillip Salerno, Judy Moss, Geno Martini, Ron Schmitt, Chief Administrative Officer Shaun Carey, Acting Chief Financial Officer Farley, Agency Attorney Chet Adams, PRESENT. Agency Secretary Debi Dolan, ABSENT.

Staff Present: Pete Etchart and Carrie Brooks
- Comments from the Public Time: 5:30:50 p.m.
None.
3. Approval of the Minutes Time: 5:30:52 p.m.
A motion was made by Agency Member Moss, seconded by Agency Member Schmitt, to approve the Minutes of the Special Meeting of January 19, 2006. Agency Members Mayer, Salerno, Moss, Martini, Carrigan, Schmitt, YES. Motion carried.
4. Report of Claims and Bills and Appropriation Transfers Time: 5:31:09 p.m.
A motion was made by Agency Member Martini, seconded by Agency Member Schmitt, to approve the Report of Claims and Bills approved for payment and appropriation transfers made for the periods covering November 10, 2005 through December 7, 2005; December 8, 2005 through January 4, 2006; and January 5, 2006 through February 8, 2006. Agency Members Mayer, Salerno, Moss, Martini, Carrigan, Schmitt, YES. Motion Carried.
5. Comments Time: 5:31:22 p.m.
There were no comments from the Agency and Chief Administrative Officer.
6. Adjournment Time: 5:31:26 p.m.
There being no further business, the meeting was adjourned at 5:31 p.m.

Chairman

Agency Secretary

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