

REGULAR MEETING OF THE SPARKS REDEVELOPMENT AGENCY
September 11, 2006, following the City Council Meeting scheduled for 3:00 p.m.

1. Time: 4:19:12 p.m.
Call to Order The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Mike Carrigan at 4:19 p.m. in the Council Chambers of the Legislative Building, 745 Fourth Street, Sparks, Nevada.

2. Time: 4:19:22 p.m.
Roll Call Agency Chairman Mike Carrigan, Deputy Agency Secretary Lenda Ulrich, Agency Members John Mayer, Judy Moss, Geno Martini, Ron Schmitt, Acting Chief Administrative Officer Randy Mellinger, Acting Chief Financial Officer Farley, Agency Attorney Chet Adams, PRESENT. Agency Secretary Debi Dolan, Agency Member Phillip Salerno, Chief Administrative Officer Shaun Carey, ABSENT.

Staff Present: Robin Pagni, Margaret Powell and Carrie Brooks.

Comments from the Time: 4:19:50 p.m.
Public None.

3. Time: 4:19:53 p.m.
Approval of the Minutes A motion was made by Agency Member Martini, seconded by Agency Member Moss, to approve the Minutes of the Regular Meeting of August 14, 2006. Agency Members Mayer, Moss, Martini, Carrigan, Schmitt, YES. Agency Member Salerno, ABSENT. Motion Carried.

6. Time: 4:20:07 p.m.
Comments from the Agency and Chief Administrative Officer Agency Attorney Chet Adams apologized to the City Council/Agency Members for remarks he recently made which were reported in the news media; stating that the remarks were inappropriate and unprofessional and he had no excuses.

7. Time: 4:20:54 p.m.
Adjournment There being no further business, the meeting was adjourned at 4:20 p.m.

Chairman

Agency Secretary

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