

RESOLUTION NO. RA-11-2005

**RESOLUTION FINDING THE PROJECT PROPOSED BY THE ENTERTAINMENT
VIP AGREEMENT ("EVIP") BETWEEN THE CITY OF LAS VEGAS
REDEVELOPMENT AGENCY AND 511 FREMONT, LLC TO BE IN COMPLIANCE
WITH AND IN FURTHERANCE OF THE GOALS AND OBJECTIVES OF THE
REDEVELOPMENT PLAN AND APPROVING THE EVIP**

WHEREAS, the City of Las Vegas Redevelopment Agency (the "Agency")
adopted on March 5, 1986, that plan of redevelopment entitled, to-wit: the Redevelopment Plan
for the Downtown Las Vegas Redevelopment Area pursuant to Ordinance 3218, which
Redevelopment Plan has been subsequently amended on February 3, 1988, by Ordinance 3339;
April 11, 1992, by Ordinance 3637, and on November 4, 1996, by Ordinance 4036 and on
December 17, 2003, by Ordinance 5652 (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan identifies and designates an area within
the corporate boundaries of the City of Las Vegas (the "Redevelopment Area") as in need of
redevelopment in order to eliminate the environmental deficiencies and blight existing therein;
and

WHEREAS, the Agency approved on February 16, 2005 the reallocation of
funds to fund the Entertainment District Visual Improvement Program (EVIP), in order to
provide funding to participating tavern-limited businesses for the purpose of making
improvements to the exterior of such commercial properties; and

WHEREAS, 511 Fremont, LLC (the "Participant") is the lessee of certain real
property and improvements located at 511 – 513 Fremont Street, Las Vegas, Nevada, and
which parcel is commonly known as APN 139-34-611-014 (the "Site"); and

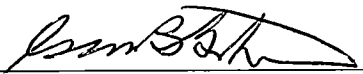
WHEREAS, the Governing Body of the Agency has determined that the
Entertainment VIP Agreement (the "Agreement), which provides for the contribution of funds
to Participant for making physical, visual improvements to the building on the Site, all as more

1 fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
2 objectives of the Redevelopment Plan; and

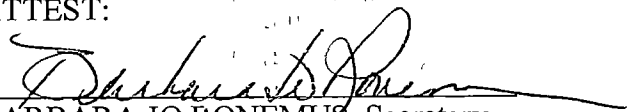
3 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
4 the Agency that the Agreement is hereby approved and determined to be in compliance with
5 and in furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson
6 of the Governing Board of the Agency is hereby authorized and directed to execute the
7 Agreement for and on behalf of the Agency, and to execute any and all additional documents
8 (including any Attachments to the Agreement) and to perform any additional acts necessary to
9 carry out the intent and purpose of the Agreement.
10

11 THE FOREGOING RESOLUTION was passed, adopted and approved this
12
13 19TH day of OCTOBER, 2005.

14
15 CITY OF LAS VEGAS
16 REDEVELOPMENT AGENCY

17 By: 
18 OSCAR B. GOODMAN, Chairperson

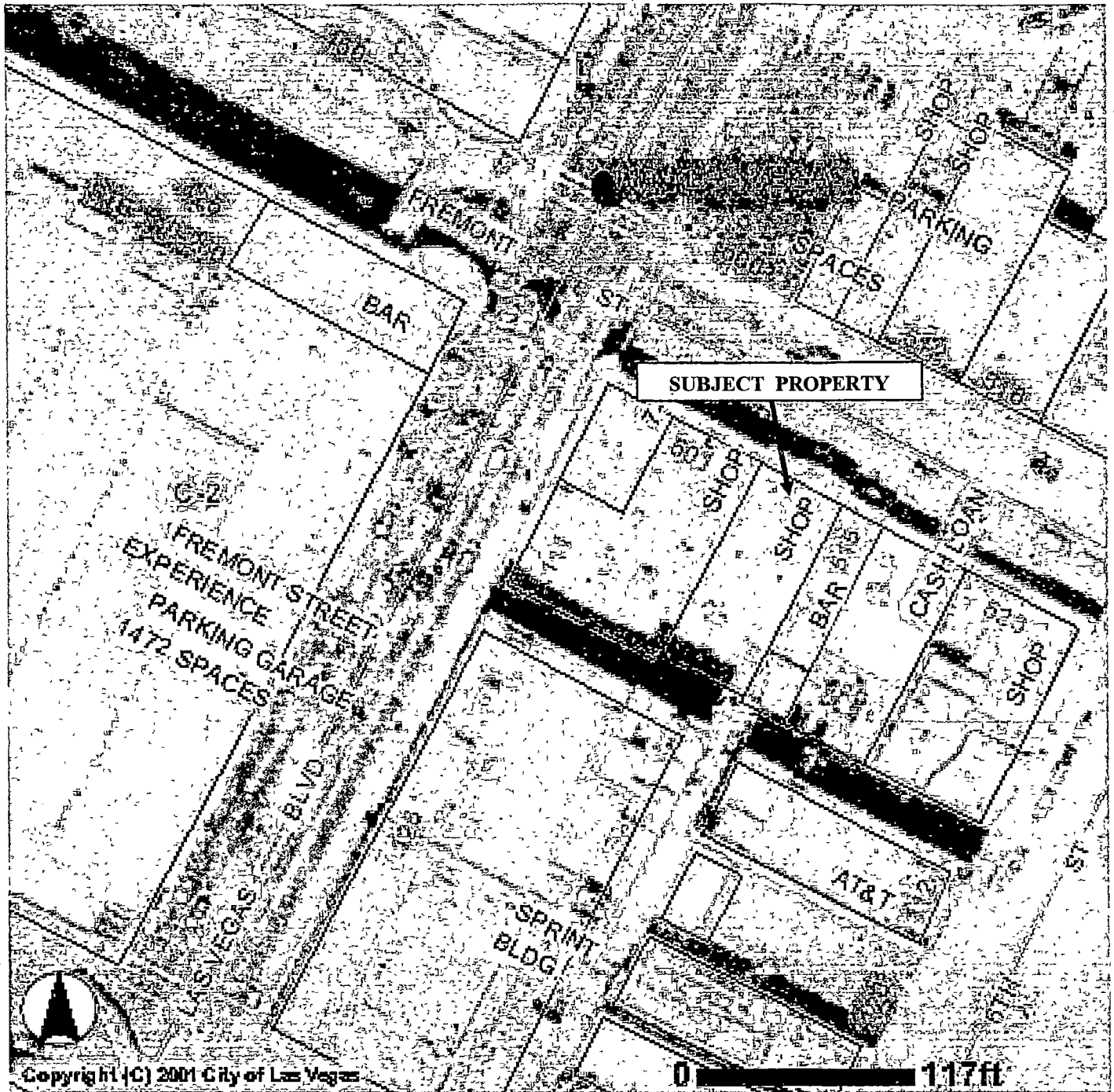
19
20 ATTEST:

21 
22 BARBARA JO RONEMUS, Secretary

23 APPROVED AS TO FORM.

24  10/6/05
25 Date

GRIFFIN NIGHTCLUB - 511 EAST FREMONT STREET



TM / CRDA MTG: 9A WED. 19 OCT. '05 (CNC, CHMB.) (CH: MAY 016)

... (30") ...

AGENDA # 2.
ITEMS # 3.
TOGETHER

TOM MCGOWAN; LAS VEGAS RESIDENT, IN ADDRESS OF ITEMS 2. AND 3.,
TAKEN TOGETHER: ~

* WHAT ARE THE DETAILS OF THE "ENTERTAINMENT" PROGRAM AT 511 FREMONT, LLC,
DBA "THE GRIFFIN" (?), AND, WHY ISN'T THAT INFORMATION INCLUDED IN THE
TEXT OF THE AGENDA ITEMS IN BOTH THE COUNCIL MEETING AND THE
REDEVELOPMENT AGENCY MEETINGS?

ABSENT YOU IMMEDIATELY PROVIDE FULL AND OPEN PUBLIC DISCLOSURE OF THAT
PUBLIC - PERTINENT INFORMATION, I RECOMMEND YOU DIS-APPROVE BOTH OF
THE ITEMS 2. AND 3. AS INDICATIVE OF A "HIDDEN AGENDA" IN VIOLATION OF
THE NEVADA OPEN MEETING LAW.

THANK YOU.

... (30") ...

AGENDA # 4.
ITEMS # 5.
TOGETHER

TOM MCGOWAN; LAS VEGAS RESIDENT, IN ADDRESS OF ITEMS 4. AND 5.,
TAKEN TOGETHER: ~

* WHAT ARE THE DETAILS OF THE "ENTERTAINMENT" PROGRAM AT "CREATIVE NIGHTLIFE
CONCEPTS, LLC", DBA "DOWNTOWN COCKTAIL ROOM" AT 111 LAS VEGAS BLVD. SOUTH (?), AND,
WHY ISN'T THAT INFORMATION INCLUDED IN THE TEXT OF THE AGENDA ITEMS IN BOTH THE
COUNCIL MEETING AND THE REDEVELOPMENT AGENCY MEETINGS?

* ABSENT YOU IMMEDIATELY PROVIDE FULL AND OPEN PUBLIC DISCLOSURE OF THAT PUBLIC -
PERTINENT INFORMATION, I RECOMMEND YOU DIS-APPROVE BOTH OF THE
ITEMS 4. AND 5. AS INDICATIVE OF A "HIDDEN AGENDA" IN VIOLATION OF THE
NEVADA OPEN MEETING LAW.

THANK YOU.

(1.)

Submitted at Redevelopment Agency

Date 10/19/05 Item - various