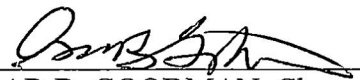


1 Participant for making physical, visual improvements to the building on the Site, all as more
2 fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
3 objectives of the Redevelopment Plan; and
4

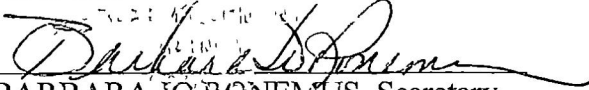
5 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
6 the Agency that the Agreement is hereby approved and determined to be in compliance with
7 and in furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson
8 of the Governing Board of the Agency is hereby authorized and directed to execute the
9 Agreement for and on behalf of the Agency, and to execute any and all additional documents
10 (including any Attachments to the Agreement) and to perform any additional acts necessary to
11 carry out the intent and purpose of the Agreement.
12

13 THE FOREGOING RESOLUTION was passed, adopted and approved this
14 2nd day of November, 2005.
15

16 CITY OF LAS VEGAS
17 REDEVELOPMENT AGENCY
18

19 By: 
20 OSCAR B. GOODMAN, Chairperson

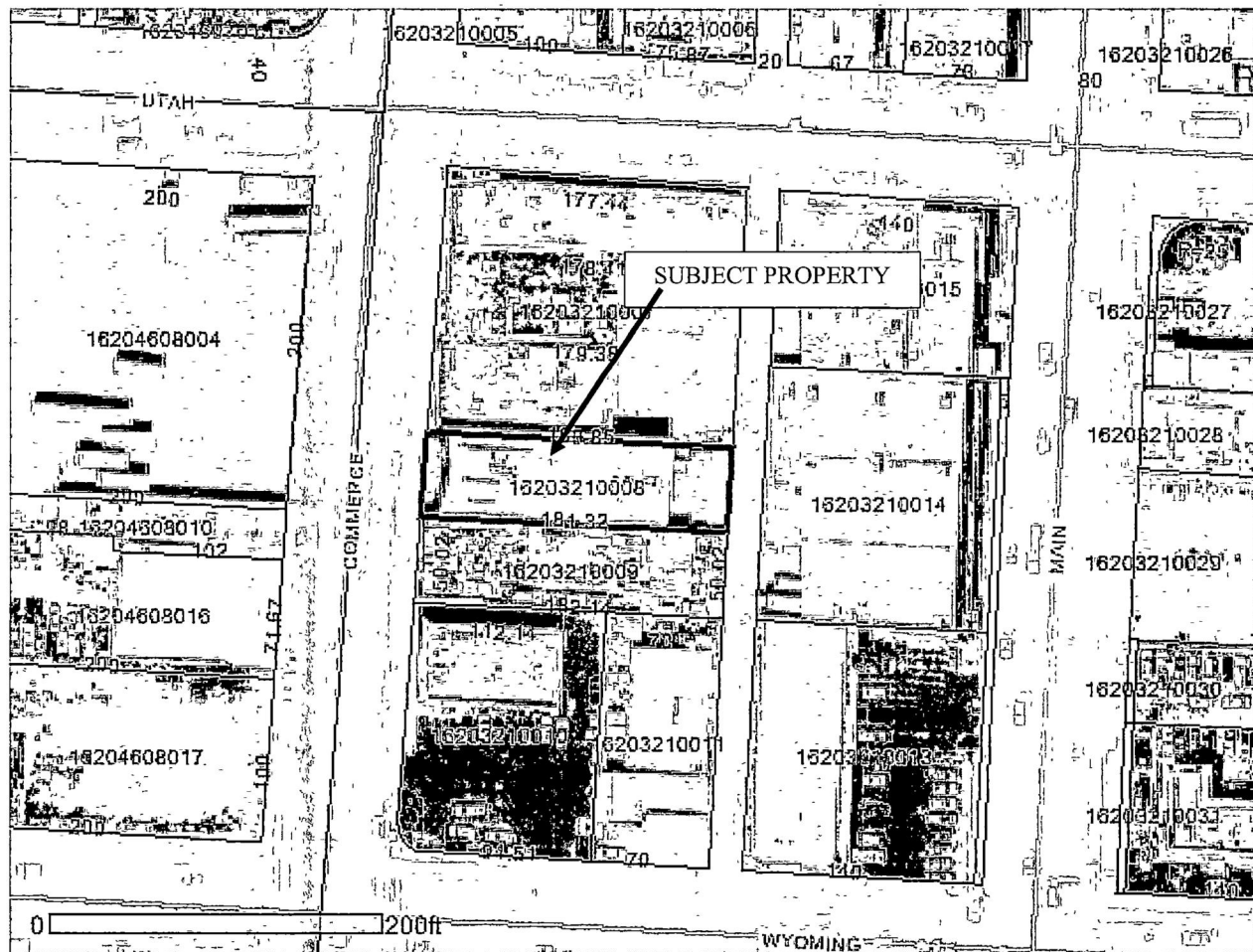
21 ATTEST:

22 
23 BARBARA JO RONEMUS, Secretary

24
25 APPROVED AS TO FORM.

26  10/14/05
27 Date
28

1551 SOUTH COMMERCE STREET



TM / CRDA MTG: [9A WED. 2 NOV., '05 (CNCL. CHMB.) (CH: MAY 016)

PUBLIC COMMENT: -

-- < (45') > --

ITEMS #2 AND
#3
TOGETHER

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

- * THE TEXT OF THE ITEMS DOES NOT SPECIFICALLY INDICATE WHETHER THE SUBJECT COMMERCIAL PROPERTY IS IN COMPLIANCE WITH FIRE CODES, HEALTH CODES, AND BUILDING AND SAFETY CODES; AND: -
- * THE SUBJECT PROPERTY IS NOT LOCATED WITHIN ANY OF THE THREE (3) COMMERCIAL CORRIDORS IDENTIFIED AS 'TARGETED' AND PREFERRED FOR PARTICIPATION IN THE AGENCY'S COMMERCIAL VISUAL IMPROVEMENT FUNDING ASSISTANCE PROGRAM; ~ FURTHERMORE: ~
- * BOTH THE OWNER OF THE SUBJECT PROPERTY AND AT LEAST TWO (2) MEMBERS OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY ARE ALSO MEMBERS OF THE LAS VEGAS ARTS DISTRICT TASK FORCE, ~ WHICH GIVES RISE TO THE APPEARANCE OF POSSIBLE CONFLICT OF INTEREST, IN THE PUBLIC PERCEPTION.

SINCE NONE OF THAT PUBLIC-PERTINENT INFORMATION IS DISCLOSED IN THE TEXT OF EITHER THE REDEVELOPMENT AGENCY ITEMS AND/OR THE COUNCIL'S RELATED ITEM, I RECOMMEND YOU DENY ALL THREE (3) OF THE SUBJECT PERTINENT ITEMS.

THANK YOU.

-- < (30") > --

ITEMS #4 AND
#5
TOGETHER

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

- * "HENNESEY'S TAVERN" IS A WELCOME ADDITION TO THE DOWNTOWN BUSINESS DISTRICT ON THE FREMONT STREET EXPERIENCE AT LAS VEGAS BLVD., SOUTH. HOWEVER, ~ THE SUBJECT COMMERCIAL PROPERTY IS NOT LOCATED IN