



Las Vegas

Agenda Item No.: 6.

**AGENDA SUMMARY PAGE**  
**REDEVELOPMENT AGENCY MEETING OF: DECEMBER 20, 2006**

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:  
RESOLUTIONS:

RA-11-2006 Discussion and possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the Redevelopment Agency (RDA) and Granite Properties II, LLC, located at 20 and 22 Fremont Street (APN 139-34-11-00-029) to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 5 (Weekly) [NOTE: This item is related to City Council Item 67 (R-7-2-06) and RDA Item 7]

**Fiscal Impact**

No Impact

Augmentation Required

Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

This is a related item to discussion and possible action regarding assisting Granite Properties II, LLC, with the cost of visual improvements for the commercial building located at 20 and 22 Fremont Street. Approval will adopt findings that the Agreement is in compliance with and in furtherance of the goals and objectives of the RDA and the Redevelopment Plan.

**RECOMMENDATION:**

Approval.

**BACKUP DOCUMENTATION:**

1. Resolution No. RA-11-2006
2. Site Map

Motion made by LAWRENCE WEEKLY to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

SCOTT ADAMS, Director of the Office of Business Development, stated that City Council Item 67 and Redevelopment Agency Items 6 and 7 pertain to a CVIP, of which he showed current

**REDEVELOPMENT AGENCY MEETING OF: DECEMBER 20, 2006**

facade photos and drawings of planned exterior improvements. The estimated budget of \$180,000 well exceeds the match amount. Staff recommends approval of all three items.

City Council Item 67 and Redevelopment Agency Items 6 and 7 for 12/20/2006 contain duplicate minutes.