



*Las Vegas*

Agenda Item No.: 68.

**AGENDA SUMMARY PAGE  
CITY COUNCIL MEETING OF SEPTEMBER 5, 2007**

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

Consent  Discussion

**SUBJECT  
RESOLUTIONS:**

R-65-2007 - discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and TOD Member, LLC, (Owner) and TOD Mor, LLC, d/b/a: TOD Motor Motel (Tenant and CVIP Participant), located at 1508 South Las Vegas Boulevard (APN 162-03-210-063) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Reese) [NOTE: This item is related to RDA Items 3 (RA-15-2007) and 4]

**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 TOD Mor, LLC, d/b/a TOD Motor Motel, with the cost of visual improvements to the property located at 1508 South Las Vegas Boulevard. 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. R-65-2007
2. Before/After Photos
3. Site Map

Motion made by GARY REESE to Approve

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

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

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Minutes:

SCOTT ADAMS, Director of the Office of Business Development, stated that this matter involves the companion resolution to Redevelopment Agency Items 3 and 4. It consents to the actions taken by the Agency and finds those actions consistent with the Redevelopment Plan. Approval of this resolution will make Agency Items 3 and 4 effective.

See 9/5/2007 Redevelopment Agency Items 3 and 4 for related discussion.

