



Las Vegas

Agenda Item No.: 59.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 6, 2008**

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

Consent Discussion

**SUBJECT
RESOLUTIONS:**

R-46-2008 - discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (Agency) in connection with the Commercial Visual Improvement Program Agreement (CVIP) between the Agency and Exber, Inc., (Owner) located at 201 North Seventh Street (APN 139-34-612-003) to be in compliance with and in furtherance of the goals and objectives of the Agency - Ward 5 (Barlow) [NOTE: This item is related to Redevelopment Agency Item 4 (RA-9-2008)]

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 Exber, Inc., with the cost of improvements to the property located at 201 North Seventh Street. Approval will adopt findings that the CVIP Agreement is in compliance with and furtherance of the goals and objectives of the Agency and the Redevelopment Plan.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

1. Resolution No. R-46-2008
2. Before Photos and After Rendering of Project
3. Site Map

Motion made by RICKI Y. BARLOW 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, advised that approval finds the Redevelopment Agency's action earlier to be appropriate and makes it effective.

