



Las Vegas

Agenda Item No.: 46.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 16, 2009

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

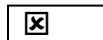
DIRECTOR: BILL ARENT, ACTING

☐ Consent ☒ Discussion

SUBJECT:
RESOLUTIONS:

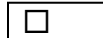
R-71-2009 - discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Necal Associates, LLC, (Owned/Leased at 1112 South Casino Center Boulevard (APN 162-03-110-072) 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 Item 5 (RA-16-2009)]

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 Necal Associates, LLC, with the cost of improvements to the property to create the Brett Wesley Gallery located at 1112 South Casino Center Boulevard. Approval will adopt findings that the CVIP Agreement is in compliance with and in furtherance of the goals and objectives of the RDA and the Redevelopment Plan.

RECOMMENDATION:

None.

BACKUP DOCUMENTATION:

1. Resolution No. R-71-2009
2. Before and After Photos
3. Site Map

Motion made by GARY REESE to Approve the CVIP not to exceed \$16,540.00

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

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

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Minutes:

BILL ARENT, Acting Director, Office of Business Development, indicated staffs recommendation was for approval of \$16,540.00 with the understanding that Council is working with the applicant to bring back a second agreement, in which funding would total the maximum allowed grant of \$50,000.00.

