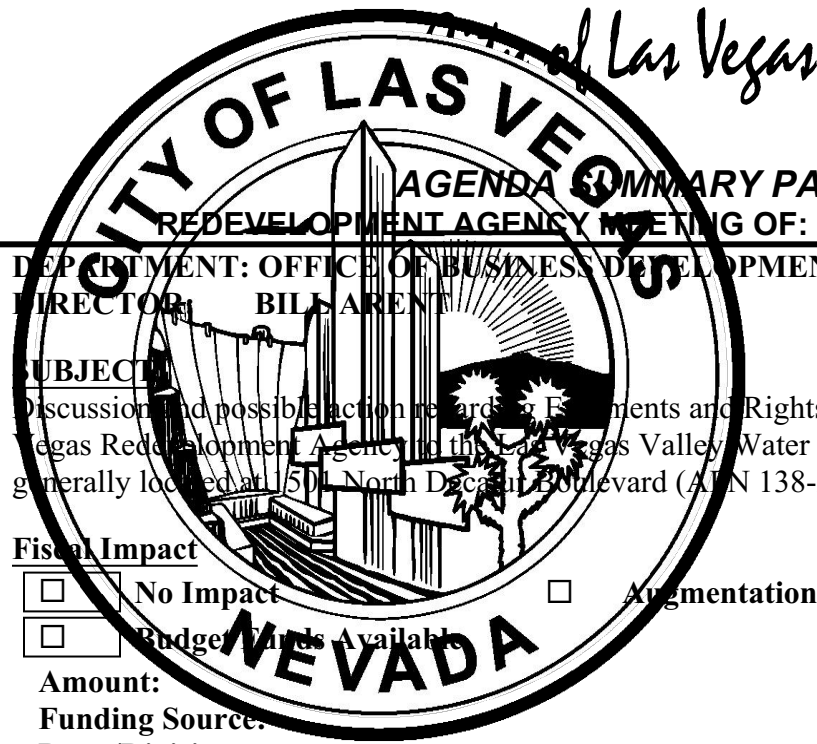




Agenda Item No.: 3.

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: DECEMBER 2, 2009

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT
DIRECTOR: BILL ARENT

SUBJECT:
Discussion and possible action regarding Easements and Rights-of-Way from the City of Las Vegas Redevelopment Agency to the Las Vegas Valley Water District on a parcel of land generally located at 1501 North Decatur Boulevard (APN 138-25-518-001) - Ward 5 (Barlow)

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The City of Las Vegas Redevelopment Agency is granting Easements and Rights-of-Way to the Las Vegas Valley Water District for the construction, operation, maintenance, repair and renewal, reconstruction and removal of water pipelines and appurtenances with the right of ingress and egress, over, above, across and under the parcel of land located at 1501 North Decatur Boulevard.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Easements and Rights-of-Way
2. 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, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

BILL ARENT, Operations Officer of the Redevelopment Agency, stated that the approval of this item will enable water utility infrastructure improvements at 1501 North Decatur Boulevard for Mariana's grocery store. The developer, Alpha Omega Strategies, has locked in a price and approval will allow the installation of water facilities to move forward by the end of year.

MICHAEL McDONALD, Alpha Omega Strategies, thanked the Redevelopment Agency and requested approval.

REDEVELOPMENT AGENCY MEETING OF: DECEMBER 2, 2009

MEMBER BARLOW stated he is looking forward to a development that will transform the area and retain residents.

