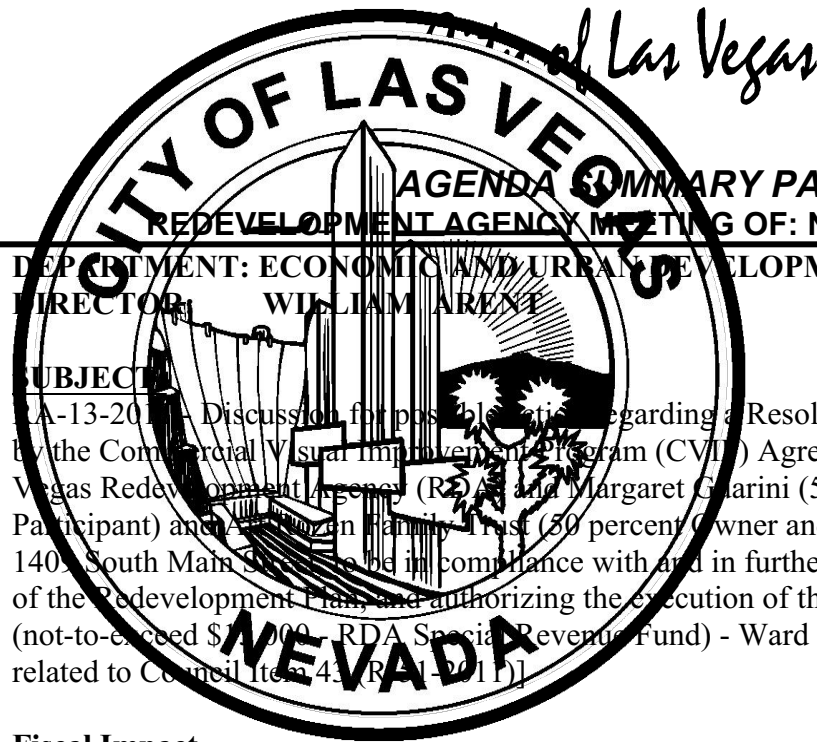




AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: NOVEMBER 16, 2011

DEPARTMENT: ECONOMIC AND URBAN DEVELOPMENT
DIRECTOR: WILLIAM ARENT

SUBJECT:

RA-13-2011 - A Discussion for possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the City of Las Vegas Redevelopment Agency (RDA) and Margaret Gharini (50 percent Owner and CVIP Participant) and A. J. Gharini Family Trust (50 percent Owner and CVIP Participant) located at 1409 South Main Street to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan, and authorizing the execution of the CVIP Agreement by the RDA (not-to-exceed \$15,000 - RDA Special Revenue Fund) - Ward 3 (Coffin) [NOTE: This item is related to Council Item 43 (RA-11-2011)]

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$15,000

Funding Source: RDA Special Revenue Fund

Dept./Division: Economic and Urban Dev./RDA

PURPOSE/BACKGROUND:

This is a related item to discussion for possible action regarding assisting the CVIP Participant with the cost of exterior improvements to the property located at 1409 South Main Street (APN 162-03-210-023). The CVIP Participants are undertaking interior renovations to the property and will be starting exterior renovations within the month. This CVIP Agreement will assist with the following exterior improvements: signage, security gates, canopies, roof capping, fencing and painting. Approval will adopt findings that the CVIP Agreement is in compliance with and in furtherance of the goals and objective of the RDA and the Redevelopment Plan.

RECOMMENDATION:

Approval and authorize the Chair of the RDA to execute all related documents as required, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

1. Resolution No. RA-13-2011
2. Public Purpose Impact Analysis
3. Site Map
4. Submitted at Meeting - Before Photos and After Rendering

Motion made by BOB COFFIN to Approve

REDEVELOPMENT AGENCY MEETING OF: NOVEMBER 16, 2011

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

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

While photos were displayed on overhead monitors, BILL ARENT, Director of Economic and Urban Development, reviewed the purpose of the agreement and requested approval.

JOHN GUARINI, appearing on behalf of his wife and daughter who own the property, requested approval and thanked the Agency for their support. He recognized City employees, TOM BURKART, Senior Economic Development Specialist, and RICHARD ATKINS, Redevelopment Officer, for their help. He confirmed for MEMBER COFFIN that 5,000 square feet will be rented out to a tenant wishing to open an antique mall.

