



Las Vegas

**AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: APRIL 17, 2013**

DEPARTMENT: ECONOMIC AND URBAN DEVELOPMENT

DIRECTOR: WILLIAM ARENT

SUBJECT:

RA-11-2013 - Discussion and possible action regarding Resolution finding that the Virtual License and Management Agreement for Licensees at the Las Vegas Business Center, located at 1951 Stella Lake Street (APN 139-21313-017), is in compliance with and in furtherance of the goals and objectives of the Redevelopment plan, approving the form of the Virtual License and Management Agreement with Licensees of the Urban Chamber of Commerce Business Development Center and authorizing signatories of the RDA to execute such agreements as required. Redevelopment Area - Ward 5 (Barlow)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount: \$150,000

Funding Source: RDA Special Revenue Fund

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

PURPOSE/BACKGROUND:

The purpose of the Resolution finding for the Virtual License and Management Agreement for Licensees at the Las Vegas Business Center located at 1951 Stella Lake Street, complies with the goals and objectives of the Las Vegas Redevelopment Plan. This resolution also approves the form of the Virtual License and Management Agreement and authorizes signatories to execute such agreements as required for Licensees at the Urban Chamber of Commerce Business Development Center.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Resolution No. RA-11-2013
2. Virtual License and Management Agreement
3. Site Map

Motion made by RICKI Y. BARLOW to Approve as Amended

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
BOB COFFIN, RICKI Y. BARLOW, CAROLYN G. GOODMAN, STAVROS S. ANTHONY,
STEVEN D. ROSS, BOB BEERS; (Against-None); (Abstain-None); (Did Not Vote-None);
(Excused-LOIS TARKANIAN)

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Minutes:

BILL ARENT, Director of Economic and Urban Development, stated that the Las Vegas Business Success Center is running a program called Incubator Without Walls (IWOW) which provides business services bundles at a very low cost to business owners. He worked with the Business Licensing Department to amend Section 2(e) of the resolution, which he read for the record.

MEMBER BARLOW stated that he looks forward to the Business Development Center's continued success.