

City of Las Vegas

**SOUTHERN NEVADA ENTERPRISE COMMUNITY (SNEC)
GRANT SAWYER STATE OFFICE BUILDING
555 E. WASHINGTON AVENUE, ROOM 4401
LAS VEGAS, NEVADA 89101
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov**

AGENDA OCTOBER 14, 2013 5:30 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM BEVERLY K. BRIDGES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
4. Introduction of Dr. Nancy Brune, as a new member of the SNEC Board, representing the Chamber of Commerce established in the community
5. For possible action to approve the Final Minutes by reference of the Regular Meeting of September 16, 2013
6. Report by Jeff McGeachy, City of Las Vegas, regarding the Summary Budget Status Report for the Southern Nevada Community Project Fund
7. Discussion for possible action regarding Urban Chamber of Commerce economic development projects and possible connections to SNEC by Ken Evan, Urban Chamber of Commerce
8. Discussion for possible action regarding the selection and identification of future projects for consideration by the SNEC Board
9. Report by Yvonne Schuman, Nevada Department of Transportation (NDOT), regarding the Disparity Study being prepared by NDOT
10. Report by Yvonne Schuman, Nevada Department of Transportation, regarding Project Neon's Disadvantaged Business Enterprise goal setting methodology

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11. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
12. ADJOURNMENT

Persons with disabilities who require special accommodations or assistance at the meeting should notify the City of Las Vegas Economic and Urban Development Department, 495 South Main Street, Las Vegas, Nevada 89101 - 702-229-6551 on or before the close of business, two business days prior to the meeting date. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North
West Las Vegas Library, 951 West Lake Mead Boulevard