



Las Vegas

Agenda Item No.: **42.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 6, 2016

DEPARTMENT: ECONOMIC AND URBAN DEVELOPMENT

DIRECTOR: WILLIAM ARENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

R-18-2016 - For possible action to approve 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 4101 MEADOWS LANE, LLC, (Owner and CVIP Participant) located at 4101 Meadows Lane (APN 139-31-601-002), to be in compliance with and in furtherance of the goals and objectives of the RDA - (Not-to-Exceed \$25,000 - RDA Special Revenue Fund) - Redevelopment Area 2 Ward 1 (Tarkanian) [NOTE: This item is related to Redevelopment Agency Item 7 (RA2-1-2016)]

Fiscal Impact

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No Impact

☐ **Augmentation Required**

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This is related to a Redevelopment item regarding assisting 4101 Meadows Lane, LLC, with the cost of improvements to the property located at 4101 Meadows Lane (APN 139-31-601-002). Approval will adopt findings that the CVIP Agreement is in compliance with and furtherance of the goals and objectives of the RDA and the Redevelopment Plan.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Resolution No. R-18-2016
2. Public Purpose Impact Analysis Report
3. Site Map

Motion made by STEVEN D. ROSS to Approve the Consent Agenda except item(s) 24 (with correction to Item 30 [NOTE: See Items 29-36 for final action, as they were reconsidered after the initial motion on the Consent Agenda.]])

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

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