LAS VEGAS MEDICAL DISTRICT CORPORATION
BOARD MEETING
CITY HALL, 495 S. MAIN STREET
CITY CLERKS 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

AUGUST 30, 2017
4:30 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 LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERKS OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITYS WEBPAGE AT www.lasvegasnevada.gov.

1. CALL TO ORDER

Minutes:
DIRECTOR ADAMS called the meeting to order at 4:30 p.m.

PRESENT: DIRECTORS ADAMS (seated as President after Item 5), DUDDLESTEN (seated as Vice President and Chief Financial Officer after Item 5), and AMELING (seated as Secretary and Treasurer after Item 5)

ALSO PRESENT: BILL ARENT, Vice President and Chief Operating Officer, HALLEY PABST, Business Specialist, VENETTA APPLEYARD, Director of Finance, TAMMY CHRISTENSEN, Senior Economic Development Specialist, TERI PONTICELLO, Assistant City Attorney, NICK NIARCHOS, Special Counsel, SETH FLOYD, Deputy City Attorney, STACEY CAMPBELL, Chief Deputy City Clerk, and JACQUIE MILLER, Deputy City Clerk

2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

Minutes:
ANNOUNCEMENT MADE: 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.

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.

Minutes:
None.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of April 3, 2017

Motion made by KAREN DUDDLESTEN to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
SCOTT ADAMS, GARY AMELING, KAREN DUDDLESTEN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused -(None)

5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Corporation Board

Motion made by GARY AMELING to Approve the slate of officers as recommended

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
SCOTT ADAMS, GARY AMELING, KAREN DUDDLESTEN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused -(None)

Minutes:
BILL ARENT, Vice President and Chief Operating Officer (COO), read and submitted as backup the list of officer recommendations as follows:

DIRECTOR SCOTT D. ADAMS, President; DIRECTOR GARY AMELING, Secretary and Treasurer; DIRECTOR KAREN DUDDLESTEN, Vice President and Chief Financial Officer; and WILLIAM ARENT, Vice President and COO.

6. Discussion for possible action regarding future land acquisition opportunities within the Las Vegas Medical District, specifically outlined on the map - Ward 1 (Tarkanian)

Motion made by KAREN DUDDLESTEN to Strike

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
SCOTT ADAMS, GARY AMELING, KAREN DUDDLESTEN; Against-(None); Abstain-(None); Did Not Vote-BILL ARENT; Excused-(None)

7. DISCUSSION REGARDING TOPICS FOR FUTURE AGENDA ITEMS BY THE LAS VEGAS MEDICAL DISTRICT CORPORATION BOARD. COMMENTS MADE BY INDIVIDUALS SHALL REFER SOLELY TO PROPOSALS FOR FUTURE AGENDA ITEMS AND ANY DISCUSSION SHALL BE LIMITED TO WHETHER OR NOT ANY SUCH PROPOSED ITEM(S) SHALL BE PLACED ON A FUTURE AGENDA. NO DISCUSSION REGARDING THE SUBSTANCE OF ANY SUCH PROPOSED TOPIC SHALL OCCUR AND NO ACTION SHALL BE TAKEN REGARDING THE PROPOSAL.

Minutes:
None.

8. 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.

Minutes:
None.

9. ADJOURNMENT

Minutes:
The meeting was adjourned at 4:34 p.m.

Respectfully submitted:

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Jacquie Miller, Deputy City Clerk

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Halley Pabst, Business Specialist

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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