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

DECEMBER 13, 2017
3:00 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 3:02 p.m.

PRESENT: DIRECTORS ADAMS, DUDDLESTEN and AMELING

ALSO PRESENT: SHANI COLEMAN, Redevelopment Manager, SCOTT CARTER, Economic Development Asset Manager, HALLEY PABST, Business Specialist, TERI PONTICELLO, Assistant City Attorney, NICK NIARCHOS, Special Counsel, LUANN D. HOLMES, City Clerk, and DEBRA A. OUTLAND, 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 August 30, 2017

Motion made by GARY AMELING 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:
SCOTT CARTER, Economic Development Asset Manager, read the following list of officer recommendations from the attached handout entitled Non-Profit Quorum Cheat Sheet:

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

6. Discussion for possible action regarding the Fiscal Year 2018-2019 Operating Budget

Motion made by KAREN DUDDLESTEN to Approve the Fiscal Year 2018-2019 Operating Budget 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:
SCOTT CARTER, Economic Development Asset Manager, stated the proposed Fiscal Year 2018-2019 Operating Budget was $39,700. Based on historical expenditures, staff felt this amount was enough to cover all operational expenses. He noted the source of these funds is the Strategic Acquisition and Investments Fund, and the funds for any capital improvements would come from a different source.

SHANI COLEMAN, Redevelopment Manager, confirmed for DIRECTOR ADAMS that the fencing line item was to fence some of the properties that were purchased. DIRECTOR ADAMS asked if all of the properties were under the ownership of the Las Vegas Medical District Corporation. MS. COLEMAN explained that the Las Vegas Medical District Corporation does not own any properties; the properties are either under Study Hub, Inc. or Community Cure, Inc., but the operating agreement is set up such that everything runs through the Las Vegas Medical District Corporation, and the budget of $39,700 covers all three entities.

7. DISCUSSION REGARDING TOPICS FOR FUTURE AGENDA ITEMS BY THE BOARD. COMMENTS MADE DURING THIS PORTION OF THE AGENDA BY INDIVIDUAL MEMBERS SHALL REFER SOLELY TO PROPOSALS FOR FUTURE AGENDA ITEMS AND ANY DISCUSSION SHALL BE LIMITED TO WHETHER OR NOT SUCH PROPOSED ITEMS ARE WITHIN THE PURVIEW OF THE BOARD AND/OR WHETHER SUCH PROPOSED ITEMS 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.

Minutes:
SCOTT CARTER, Economic Development Asset Manager, stated staff did not have any items for discussion at this time and asked if the Directors had anything staff needed to research. In response to DIRECTOR ADAMS question as to whether this item allowed discussion, ASSISTANT CITY ATTORNEY TERI PONTICELLO explained this item allowed for suggestions to be made for future agenda items.

DIRECTOR ADAMS mentioned the reorganization models regarding how to morph the Advisory Council of the Medical District into an operating entity. The intent was that the Las Vegas Medical District Corporation would be that entity. As such, it was meant to be a temporary entity until they breathe life into it as the operating corporation for the Medical District. Noting that this Board needs to be apprised of that process, he asked how often this Board met. SHANI COLEMAN, Redevelopment Manager, stated this Board meets as necessary. This meeting is the annual meeting to address the Board of Directors and the budget. A meeting can be called when staff is ready to have a more detailed conversation about how the Las Vegas Medical District Corporation can become fully flush with other Directors from outside the City of Las Vegas organization and morph into that business organization that runs itself. The first step in that process is getting the Advisory Council to understand what the options are, selecting an option and helping them move through the process of implementation, but they are not there yet.

DIRECTOR ADAMS wondered if it would be beneficial to have that discussion placed on a future agenda. The discussion could not take place outside of this meeting because the Board consists of three members, and if two or more met, it would constitute a quorum and would be a violation of the Open Meeting Law. He expressed frustration that three members of the City Management Team could not be briefed as a group because they happen to serve on this Board. MS. COLEMAN explained the Board could be briefed at the next meeting or individual briefings could take place with each of the Directors to advise them as to the process. DIRECTOR AMELING suggested the item be placed on the next agenda, and if the Board did not need to discuss it, they did not have to.

Referring to the individual briefings suggested by MS. COLEMAN, ASSISTANT CITY ATTORNEY PONTICELLO explained should there be any action required of the Las Vegas Medical District Corporation, the members would have to meet as a Board, as any official action taken by the Board must be documented and voted upon. The members can be briefed, but there can be no deliberations or action taken.

DIRECTOR ADAMS did not think the item should be placed on an upcoming agenda.

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 3:14 p.m.

Respectfully submitted:

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Debra A. Outland, Deputy City Clerk

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Scott Carter, Economic Development Asset Manager

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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