

**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 3, 2018
2:00 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 CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. [CALL TO ORDER](#)

Minutes:

DIRECTOR AMELING called the meeting to order at 2:20 p.m.

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

EXCUSED: DIRECTOR ADAMS (seated as President after Item 5)

ALSO PRESENT: BILL ARENT, Vice President and Chief Operating Officer, SCOTT CARTER, Economic Development Asset Manager, TERI PONTICELLO, Assistant City Attorney, NICK NIARCHOS, Special Counsel, and ASHLEY FOSTER, 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 December 13, 2017](#)

Motion made by JORGE CERVANTES to Approve

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JORGE CERVANTES, GARY AMELING; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-SCOTT ADAMS

5. [Discussion for possible action regarding the election of officers to the Las Vegas Medical District Board](#)

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

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JORGE CERVANTES, GARY AMELING; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-SCOTT ADAMS

Minutes:

SCOTT CARTER, Economic Development Asset Manager, read from the attached handout the current slate of officers as recorded with the Secretary of State. As KAREN DUDDLESTEN has submitted her resignation, the City Council of the City of Las Vegas has appointed JORGE CERVANTES as a new Director. Staff proposed MR. CERVANTES assume MS. DUDDLESTEN'S position as Vice President and Chief Financial Officer.

Staff recommended the following list of officers: DIRECTOR SCOTT D. ADAMS, President; DIRECTOR GARY AMELING, Secretary and Treasurer; DIRECTOR JORGE CERVANTES, Vice President and Chief Financial Officer; and BILL ARENT, Vice President and Chief Operating Officer.

6. [Discussion for possible action regarding the Fiscal Year 2019-2020 Operating Budget](#)

Motion made by JORGE CERVANTES to Approve the Fiscal Year 2019-2020 Operating Budget as recommended

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JORGE CERVANTES, GARY AMELING; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-SCOTT ADAMS

Minutes:

SCOTT CARTER, Economic Development Asset Manager, stated that the operating budget is \$39,700. The majority of the operating budget is \$10,000 in consulting fees, \$15,000 for maintaining the fences around the properties owned by the Las Vegas Medical District Corporation, Community Cure Incorporated and Study Hub Incorporated. Otherwise it is property taxes, insurance premiums, audits and recording fees. There are sufficient funds in the Strategic Acquisition and Investments Fund which supports Las Vegas Medical District Corporation to fund this budget.

DIRECTOR AMELING asked MR. CARTER to clarify if this budget covers the Las Vegas Medical District Corporation Board, Community Cure Incorporated Board and Study Hub Incorporated Board. MR. CARTER replied this was correct as those three entities have agreed to spend off of one operating budget.

ASSISTANT CITY ATTORNEY TERI PONTICELLO agreed this could be referenced when discussing the operating budget for Item 6 of the Community Cure Incorporated Board and Study Hub Incorporated Board meetings.

7. [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.

8. [ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 2:24 p.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

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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