



**REDEVELOPMENT AGENCY MEETING OF: FEBRUARY 1, 2012**

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

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

Minutes:

BILL ARENT, Director of Economic and Urban Development, stated this is not a new appropriation of funds, but a recognition of the agreement between the City of Las Vegas and the City of Las Vegas Redevelopment Agency (RDA).

MEMBER BARLOW thanked JORGE CERVANTES, Director of Public Works, and his entire team for working with him to bring a landscape plan to the West Las Vegas community.

MEMBER TARKANIAN received clarification from MR. ARENT that the RDA is funding and not planning the project. He deferred to MEMBER BARLOW for the specific landscape plan features.

MEMBER BARLOW requested of ELIZABETH FRETWELL, Executive Director, that the design package for D Street also be brought before City Council in order to present an overview of the entire project. MS. FRETWELL explained that they periodically present community projects on the agenda and that they may be able to show the interrelation of this project with others. She asked for a little latitude as staff move into the new City Hall. CHAIR GOODMAN thought this was a great idea.

MEMBER BARLOW received confirmation from MR. ARENT that artists' renderings will be included in the City Council presentation.