



Las Vegas

Agenda Item No.: 1.

**AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: JANUARY 4, 2017**

SUBJECT:
CALL TO ORDER

Minutes:
CHAIR GOODMAN called the meeting to order at 8:33 a.m.

PRESENT: **CHAIR GOODMAN** and **MEMBERS ROSS, ANTHONY, BEERS, TARKANIAN** (excused until 8:45 a.m.) **BARKOW** (excused until 8:58 a.m.) and **COFFIN**

ALSO PRESENT: **ELIZABETH FRETWELL**, Executive Director, **TERI PONTICELLO**, Assistant City Attorney, and **LUANNO HOLMES**, Secretary