

**Las Vegas Economic Recovery Corporation Board Meeting  
(Formerly 495 Main Corporation)  
City Hall, 495 S. Main St.  
Council Chambers  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**AGENDA**

**January 27, 2021**

**9:00 AM**

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 Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and 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.
4. For possible action to approve the Final Minutes by reference of the 495 Main Corporation Regular Meeting of June 16, 2020
5. Discussion for possible action regarding the election of officers to the Las Vegas Economic Recovery Corporation Board
6. Discussion for possible action regarding the Fiscal Year 2021-2022 Operating Budget
7. Discussion for possible action to direct staff to prepare a plan of dissolution and liquidation of Las Vegas Economic Recovery Corporation to present to the Board of Directors for review at a future meeting
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, come forward and 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.
9. **Adjournment**

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 Clerk's 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  
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT  
DECLARATION OF EMERGENCY DIRECTIVE 006  
The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)  
and  
The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov)

**Economic & Urban Development  
Boards**

Prepared: 1/12/21

Proposed Recommendations:

[LAS VEGAS ECONOMIC RECOVERY CORPORATION \(Formerly 495 MAIN CORPORATION\)](#)

Jorge Cervantes	President, Director	Voting member
Gary Ameling	Secretary, Treasurer, Director	Voting member
Thomas Perrigo	Vice President, CFO, Director	Voting member
William Arent	Vice President, COO	Non-voting member

**Economic & Urban Development Department**  
**Budget - Fiscal Year 2021-2022 Operating Budget**

Prepared: 1/12/21

**LAS VEGAS ECONOMIC RECOVERY CORPORATION**

<b>ACCOUNT</b>		<b>FY22 BUDGET</b>	
570300	Insurance Premiums	\$	500
510700	Accounting and Audits	\$	1,500
561500	Recorders Fees	\$	150
510400	Banking Services	\$	200
560100	Dues & Subscriptions	\$	200
	<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>2,550</b>