

**Las Vegas Medical District Corporation Board Meeting**  
**City Hall, 495 S. Main St.**  
**6th Floor Large Conference Room**  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

**MINUTES**  
**February 13, 2020**  
**2:00 PM**

**1. Call to Order and Roll Call**

Minutes:

DIRECTOR AMELING called the meeting to order at 2:14 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, NICK NIARCHOS, Special Counsel, and JACQUIE MILLER, Sr. Deputy City Clerk

**2. Announcement Regarding: 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:** 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.

Minutes:

None.

**4. For possible action to approve the Final Minutes by reference of the Regular Meeting of December 3, 2018**

Motion made by Jorge Cervantes to Approve

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

For-Jorge Cervantes, Gary Ameling; Excused-Scott Adams;

**5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Board**

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, read a proposed selection of three officers/voting members for the upcoming operating year of 2020-2021 as follows: SCOTT D. ADAMS, President and Director; GARY AMELING, Secretary, Treasurer and Director; and JORGE CERVANTES, Vice President, Chief Financial Officer and Director.

Motion made by Jorge Cervantes to Approve the slate of officers as recommended

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

For-Jorge Cervantes, Gary Ameling; Excused-Scott Adams;

6. Discussion for possible action regarding the Fiscal Year 2020-2021 Operating Budget

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, referred to information included in the backup regarding the proposed budget for Fiscal Year 2020-2021. The budget lists proposed expenditures by account with a total expense budget of \$39,700, which is the same amount as the preceding Fiscal Year. MR. ARENT informed the Directors that there is a shortage in the Fund Balance to cover this entire budget; however, they are receiving revenue in the annualized amount of \$30,000 during this Fiscal Year and next year from a tenant at a property in the Medical District. That revenue is intended to offset the expenditures. DIRECTOR CERVANTES asked about the cumulative total, and MR. ARENT replied that the current projected Fund Balance is roughly \$5,600, but excludes the revenue from the lease. He said that Clark County Credit Union is paying \$2,500 monthly, and DIRECTOR AMELING added that there are also four months left to collect in this Fiscal Year.

Motion made by Jorge Cervantes to Approve the Fiscal Year 2020-2021 Operating Budget as recommended

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

For-Jorge Cervantes, Gary Ameling; Excused-Scott Adams;

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, 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.

Minutes:

None.

8. **Adjournment**

Minutes:

The meeting was adjourned at 2:18 p.m.

Respectfully submitted:

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Jacquie Miller, Sr. Deputy City Clerk

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Bill Arent, Vice President and Chief Operating Officer

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