

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

AGENDA

February 13, 2020

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 Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at 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 Regular Meeting of December 3, 2018
5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Board
6. Discussion for possible action regarding the Fiscal Year 2020-2021 Operating Budget
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.
8. **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:

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

Economic & Urban Development Department
LV Medical District Corp
 Prepared: 2/3/2020

ACCOUNT	FY21 BUDGET
510400 Banking Services	1,000
510500 Consultants	10,000
510700 Auditing & Accounting	5,000
550500 Miscellaneous Rentals	13,500
560100 Dues & Subscriptions	5,000
561500 Recorders Fees	200
562700 Property Taxes Paid	3,000
570300 Premiums Paid	2,000
Expense	39,700
Net (Income)/Loss	39,700