

Carolyn G. Goodman, Chair (At-Large)
Stavros S. Anthony, Vice Chair (Ward 4)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)



City Manager Jorge Cervantes
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

Redevelopment Agency Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

January 5, 2022
8:30 AM

AGENDA

1. Call to Order

Minutes:

CHAIR GOODMAN called the meeting to order at 8:30 a.m.

PRESENT: CHAIR GOODMAN and MEMBERS ANTHONY, FIORE, CREAR (via teleconference), KNUDSEN, SEAMAN and DIAZ

ALSO PRESENT: JORGE CERVANTES, Executive Director, BRYAN SCOTT, City Attorney, and LUANN D. HOLMES, Secretary

2. Announcement Re: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice Website – notice.nv.gov.

3. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come to the podium 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:

Prior to reading this item into the record, CHAIR GOODMAN confirmed that COUNCILMAN CREAR was participating via teleconference and congratulated him for on his new position on the Nevada League of Cities and Municipalities Board.

There was no public comment.

4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meeting of December 1, 2021

Motion made by Stavros Anthony to Approve

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

REDEVELOPMENT AREA

5. RA-1-2022 - Discussion for possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the City of Las Vegas Redevelopment Agency (RDA) and Quality Commercial Maintenance, Inc., (Owner), located at 310 West Utah Avenue (APN 162-04-607-008), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the CVIP Agreement by the RDA (Not-to-Exceed \$25,000 - RDA Special Revenue Fund) - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to Council Item 36 (R-1-2022)]

Minutes:

RYAN SMITH, Director of Economic and Urban Development, stated this item is regarding a Visual Improvement Program application for Quality Commercial Maintenance, and he introduced their representative CHARLES FOX. This application represents upgrades to the Alamo Building, located at 310 West Utah Avenue, which is eligible for \$25,000 in reimbursement under the RDA (Redevelopment Agency) Special Revenue Fund. MR. SMITH acknowledged ZACHARY BLANKFELD, Sr. Management Analyst, for working with MR. FOX, and thanked MR. FOX and his team for investing into this property.

MR. SMITH reviewed a PowerPoint presentation, which was submitted as backup, showing before and after photos of the site. He noted the building improvements to be undertaken and the projected cost of \$256,000.

MR. FOX stated the Alamo Rehearsal Studio, located on the second floor of the site, is iconic to the Las Vegas music scene with bands utilizing the space for the last 20 years.

CHAIR GOODMAN asked for the timeline on construction and if there were customers ready to utilize the space, and MR. FOX replied that he expects completion within two months. The first floor's industrial space will continue to be used until the Arts District further expands to the site's area. MR. FOX has spoken with COUNCILWOMAN DIAZ's office to express concerns regarding lack of lighting and the homeless population that would hinder pedestrian access. He thought the first floor would be great for a brewery after the Arts District expansion.

COUNCILWOMAN DIAZ thanked MR. FOX for making the investment in Ward 3.

Motion made by Olivia Diaz to Approve

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

CITIZENS PARTICIPATION

6. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Redevelopment Agency. No subject may be acted upon by the Redevelopment Agency unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium 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.

The meeting was adjourned at 8:41 a.m.

Respectfully submitted:

Brian Carroll, Deputy City Clerk

LuAnn D. Holmes, MMC, Secretary

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor