

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



City Manager Scott Adams
City Attorney Bradford R. Jerbic
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 15, 2020
8:30 AM

AGENDA

1. Call to Order

Minutes:

CHAIR GOODMAN called the meeting to order at 8:31 a.m.

PRESENT: CHAIR GOODMAN and MEMBERS FIORE, ANTHONY, KNUDSEN, SEAMAN and DIAZ

EXCUSED: COUNCILMAN CREAR

ALSO PRESENT: SCOTT ADAMS, Executive Director, JEFF DOROCAR, Deputy 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: 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 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:

None.

REDEVELOPMENT AREA

4. Discussion for possible action to approve an Interlocal Agreement for the Lease of Space Between City of Las Vegas and Las Vegas Redevelopment Agency for the property located at 833 North Las Vegas Boulevard, Las Vegas, Nevada (Not-to-Exceed \$1,157,368 - RDA) - Redevelopment Area - Ward 5 (Crear) [NOTE: This item is related to Council Item 34]

Minutes:

BILL ARENT, Director of Economic and Urban Development, stated this item is an Interlocal Agreement to continue work being done at the International Innovation Center at Vegas located on the ground floor of the Bank of America building at Fourth Street and Lewis Avenue. Due to the success of this project, all of the spaces are filled and more space is needed to continue the Innovation Center, which is a home for entrepreneurship for not only local and regional companies, but international companies to do technology business in the city of Las Vegas and downtown. The City owns the former library building property on north Las Vegas Boulevard and is looking to reprogram 27,245 square feet on the first and second floors of that building for technology companies.

Through this agreement, which is structured very similarly to that of the current Innovation Center, the City of Las Vegas will lease the space to the Redevelopment Agency (RDA) for a term of three years. The rent will be \$1.18 per square foot per month, or a gross total of \$32,149.10, which includes the cost of being in the space, the utilities and maintenance costs. MR. ARENT explained the money will be fronted from the RDA and reimbursed through companies subleasing the space. He noted some technology companies have already expressed an interest in moving in as soon as the space is available and that staff recommended approval of this item.

Motion made by Michele Fiore to Approve

NOTE: The video does not reflect the vote accurately, in that Councilman Crear was excused from the meeting.

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

CITIZENS PARTICIPATION

5. 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 8:38 a.m.

Respectfully submitted:

Debra A. Outland, Deputy City Clerk

LuAnn D. Holmes, Secretary

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