

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 19, 2022
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 ANTHONY (excused until 8:33 a.m.), FIORE, CREAR, 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:

None.

4. Discussion for possible action to accept the audit report and the City of Las Vegas Redevelopment Agency (component unit) Annual Financial Report (AFR) for Fiscal Year Ending June 30, 2021

Minutes:

SUSAN HELTSLEY, Finance Director, introduced KATHY LAI, Engagement Partner, Crowe LLP, and reported that the City received an unmodified opinion with no findings. Copies of the Redevelopment Agency audit results and the Annual Financial Report were distributed to the Council and attached as backup.

MS. LAI explained Crowe LLP was engaged to perform the financial statement audit for the Redevelopment Agency, which requires them to express an opinion on whether or not the financial statements are fairly stated in accordance with generally accepted accounting principles. She reported that they issued an unmodified opinion, which is the highest level of assurance. In tandem, they also issue a report on internal

controls, and there were no instances of non-compliance. MS. LAI said the Significant Accounting Policies were found to be clear and neutral, no findings were located in the Management, Judgments and Accounting Estimates, and they did not note any uncorrected misstatements within the financial statements.

Motion made by Stavros Anthony to Accept the reports

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

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:

Cheyenne LaRance, 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

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