

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

February 5, 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, CREAR, KNUDSEN, and SEAMAN

EXCUSED: MEMBER DIAZ

ALSO PRESENT: SCOTT ADAMS, Executive Director, JEFF DOROCAL, 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.

4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meeting of December 18, 2019

Motion made by Michele Fiore to Approve

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

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

REDEVELOPMENT AREA

5. RA-1-2020 - Discussion for possible action to approve a Sublease Agreement for the Lease of Office Space between the Las Vegas Redevelopment Agency and Tech Impact located at the Historic Fifth Street School, 401 South 4th Street - Redevelopment Area - Ward 3 (Diaz)

Minutes:

BILL ARENT, Director of Economic and Urban Development, was present and confirmed for CHAIR GOODMAN that staff wished to have this item held in abeyance to the 2/19/2020 Redevelopment Agency meeting to accommodate the client at their request.

Motion made by Michele Fiore to Hold in Abeyance to 2/19/2020

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

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

KATHERINE DUNCAN appeared representing the Las Vegas Ward 5 Chamber of Commerce and asked for the Members' support for a business incubator that has already established itself at 1322 D Street located within an Opportunity Zone; there are six businesses at this location involving merchandise sales, computer repair, computer training, social media, and AV (audiovisual) technicians. She stated that these businesses need help with legal accounting, structuring business plans, and hiring employees. MS. DUNCAN requested funding assistance in the amount of \$1.2 million.

CHAIR GOODMAN asked if any matching funds had been received from the Legislature. MS. DUNCAN said she will be going to the Legislature to ask.

The meeting was adjourned at 8:38 a.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

LuAnn D. Holmes, Secretary

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