

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

March 18, 2020
8:30 AM

AGENDA

1. Call to Order

Minutes:

CHAIR GOODMAN called the meeting to order at 8:43 a.m.

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

ALSO PRESENT: SCOTT ADAMS, Executive Director, JEFF DOROCK, 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:

CITY CLERK LUANN D. HOLMES noted for the record that COUNCILMEMBERS CREAR, DIAZ and SEAMAN were present via teleconference.

DAVID RIGGLEMAN, Communications Director, explained that citizens can now interact virtually by e-mailing citycouncil@lasvegasnevada.gov or visiting the website lasvegasnevada.gov/councilcomment to submit their remarks. All comments will be submitted for the record.

4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meetings of February 5 and 19, 2020

Motion made by Michele Fiore 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-4-2020 - Discussion for possible action regarding a Resolution finding the project proposed by the Owner Participation Agreement (OPA) between the City of Las Vegas Redevelopment Agency (RDA) and WSP USA Inc., located on the twelfth floor of the Bank of America Plaza at 300 South Fourth Street for the installation of tenant improvements in a 11,818 square foot office space to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the OPA Agreement by the RDA (Not-to-Exceed \$95,000 - RDA Special Revenue Fund) - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to Council Item 33 (R-11-2020)]

Minutes:

Using a PowerPoint presentation which was submitted and attached as backup, BILL ARENT, Director of Economic and Urban Development, explained this item is an Owner Participation Agreement to help a global civil engineering firm, WSP USA Inc., move into a prime business office location business office located in downtown Las Vegas known as the Bank of America Plaza. This office is 11,818 square feet, and the business is eligible for a \$95,000 grant because they are making a large investment into the property with an anticipated cost of \$1 million.

Improvements include a new HVAC (Heating, Ventilation and Air Conditioning) system, sprinkler and fire alarm distribution protection, installation of required fire alarm devices and the installation of new plumbing fixtures. The project will generate 54 jobs immediately, and the build out will accommodate 77 full time employees.

COUNCILWOMAN DIAZ expressed her excitement for the project and said this was needed in the area.

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 8:57 a.m.

Cheyenne LaRance, Deputy City Clerk

LuAnn D. Holmes, Secretary

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