

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

April 1, 2020
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 FIORE, ANTHONY, CREAR (via telephone), KNUDSEN (via telephone), SEAMAN and DIAZ (via telephone)

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 in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006: 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:

Before reading this item, CHAIR GOODMAN welcomed MEMBERS CREAR, KNUDSEN and DIAZ, who were participating via telephone. Additionally, at the request of the Chair, LUANN D. HOLMES, Secretary, announced that E-comments for Public Comment and Public Hearing items could be made for this meeting via www.lasvegasnevada.gov/councilcomment or by E-mail at City Council Live at lasvegasnevada.gov. Comments received after an item has been heard or acted upon will be included in the record without being read aloud.

There were no one present to comment, and MS. HOLMES indicated she received no E-comments.

4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meeting of March 4, 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-5-2020 - 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 Bella Tux Properties, LLC (Owner) located at 1611 East Charleston Boulevard (APN 139-35-413-027), 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 29 (R-16-2020)]

Minutes:

While a PowerPoint presentation, a copy of which was submitted for the record, was showing of the property and proposed improvements, BILL ARENT, Director of Economic and Urban Development, summarized the information contained in the Subject and Purpose/Background sections. He recommended approval of up to \$25,000 to assist the applicant in making improvements. MR. ARENT noted that his staff was working with RICHARD EMANUELE, the applicant, on this matter prior to the current crisis, and he thanked MR. EMANUELE for his continued investment in the area.

MR. EMANUELE was grateful for the opportunity to apply and thanked staff for their assistance. He requested the funding and explained that he has been well vested in the downtown area since OSCAR GOODMAN was the Mayor because he believes in the redevelopment goals for the downtown area.

CHAIR GOODMAN and MEMBER DIAZ thanked MR. EMANUELE for his investment in downtown.

After the vote, CHAIR GOODMAN asked if work would begin immediately, to which MR. EMANUELE replied that he already had contractors in mind and would like to start as soon as possible.

CHAIR GOODMAN discussed with EXECUTIVE DIRECTOR SCOTT ADAMS that the City would be able to accommodate MR. EMANUELE through the permitting process despite limited staffing due to the crisis.

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:

There was no one present from the public to comment.

After LUANN D. HOLMES, Secretary, indicated that no E-comments had been received, CHAIR GOODMAN announced that E-comments could be made for Public Comment and Public Hearing items at www.lasvegasnevada.gov/councilcomment and via email at citycouncil@lasvegasnevada.gov. She noted that comments received after an item has been heard and acted upon will be included in the record without being read aloud and there may be a time limit imposed as is the standard for comments made when appearing in person.

The meeting was adjourned at 8:44 a.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

LuAnn D. Holmes, Secretary

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE
WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY DIRECTIVE 006:

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

and

The Nevada Public Notice Website – notice.nv.gov