

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

April 6, 2022
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 ANTHONY (excused until 8:32 a.m.), FIORE, CREAR, KNUDSEN, SEAMAN (excused until 8:32 a.m.) and DIAZ

ALSO PRESENT: JORGE CERVANTES, Executive Director, JEFF DOROCAL, Assistant 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. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meeting of February 16, 2022

Motion made by Stavros Anthony 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-2-2022 - 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), Artemus W Ham III Property Trust (Owner), and Shady Fremont LLC DBA Discopussy, (Tenant), located at 512 East Fremont Street (APN 139-34-611-007), 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 34 (R-15-2022)]

Minutes:

BILL ARENT, Deputy Director of Economic and Urban Development, introduced RYAN DOHERTY, Managing Member of Shady Fremont, LLC, doing business as Discopussy, who was seeking approval of a Commercial Visual Improvement Program (CVIP) application. The building is located in the Fremont East District, is approximately 6,000 square feet and is in need of new signage. The applicant is taking a substantial risk in redeveloping, and the CVIP funding will assist in beautifying the exterior of the building. He reviewed the photos in the PowerPoint presentation, a copy of which was submitted for the record, depicting the condition of the property before and after conceptual improvements. The sign is anticipated to cost \$44,123, making the applicant eligible for a reimbursement of up to 50 percent, not to exceed \$25,000. An easement agreement will be recorded against the property to ensure continued maintenance. MR. ARENT noted that MR. DOHERTY has invested substantially in Downtown Las Vegas.

MR. DOHERTY said the dance club, which has a 50-foot, octopus disco ball, has been in operation since July of 2021. The artist called the disco ball "Octopussy," and that is how the business got the name. They will open five days a week and will have late night dancing. To CHAIR GOODMAN, he indicated that he intends to have the sign erected upon approval of this application.

MEMBER KNUDSEN said former City Attorney BRAD JERBIC introduced him to MR. DOHERTY, who he thanked for doing business in Downtown Las Vegas and bringing so much fun to the area.

MEMBER DIAZ shared the sentiments of MEMBER KNUDSEN, and she appreciated MR. DOHERTY'S investment in this portion of Fremont Street, which she hopes will keep growing.

Motion made by Olivia Diaz to Approve

NOTE: The video does not reflect the vote accurately, in that Member Anthony made a verbal correction under Item 5 to reflect his vote in the affirmative.

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 8:40 a.m.

Respectfully submitted:

Gabriela Portillo-Brenner, 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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor