

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 7, 2021
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, FIORE, CREAR, KNUDSEN, SEAMAN 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 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:

None.

4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meetings of February 17 and March 3, 2021

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-7-2021 - 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), Sung Na (Owner), and Level One Bar & Lounge (Tenant) located at 1410 South Main Street, (on a portion of APN 162-03-210-020), 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 38 (R-16-2021)]

Minutes:

BILL ARENT, Deputy Director of Economic and Urban Development (EUD), said this matter pertains to a project application for Commercial Visual Improvement Program (CVIP) funding by JIMMY SMITH, property owner, for property located downtown. The property is in the Arts District on Main Street and is in need of exterior improvements and visual upgrades. He reviewed a PowerPoint presentation, a copy of which was submitted for the record, depicting the current condition of the property and intended improvements, which include paint, a gate, signage and electrical at a cost of approximately \$39,183.50. Because the City reimburses up to 50 percent of eligible exterior improvements, the grant was written to reimburse up to \$25,000 or 50 percent, whichever is less, in case additional improvements are made.

MR. SMITH said that as a long-time business owner in the community, he is excited to get started on this project and to be a part of the Arts District. He thanked MEMBER DIAZ for the dialogue they had on his project, as well as MR. ARENT and all his staff for their assistance. His business will offer live entertainment, such as music, jazz, blues and comedy nights. They will also have open sessions. To CHAIR GOODMAN, MR. SMITH indicated that he hopes to open on April 23, 2021.

MEMBER CREAR said he has known MR. SMITH for a long time as a person and a good businessman, and he brings a lot of experience with this business to Main Street. He welcomed MR. SMITH to the downtown area.

MEMBER DIAZ commended MR. SMITH for taking a risk during this difficult time due to the pandemic. It was very exciting to see a business interest in the Arts District, and she was certain this business will enhance the area.

Motion made by Olivia Diaz to Approve

NOTE: Due to technical difficulties, the video did not capture the vote.

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;

6. RA-8-2021 - 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 Keith Resnick (Owner) located at 730 South 9th Street (APN 139-34-810-073), 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 39 (R-17-2021)]

Minutes:

BILL ARENT, Deputy Director of Economic and Urban Development (EUD), said this item pertains to an application for Commercial Visual Improvement Program (CVIP) funding from KEITH RESNICK for property at 730 South 9th Street. He reviewed a PowerPoint presentation, a copy of which was submitted for the record, depicting the current condition of the property and intended improvements, which include new signage, updated parking and windows and new landscaping. The total project investment is \$83,303, making him eligible for a match reimbursement grant of \$25,000.

MR. RESNICK stated this site will house the Lili Claire Foundation and Services program, in partnership with the Clark County School District. CHAIR GOODMAN said they offer wonderful programs and asked when they will be open. MR. RESNICK said he hopes to be open by mid-July.

MEMBERS FIORE and DIAZ were very excited about this project. MEMBER DIAZ added that it will be nice to have a hub of services for special needs children. She welcomed this project.

Motion made by Olivia Diaz to Approve

NOTE: Due to technical difficulties, the video did not capture the vote.

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

7. 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 8:50 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 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