

Carolyn G. Goodman, Chair (At-Large)
Lois Tarkanian, Vice-Chair (Ward 1)
Vacant (Ward 2)
Bob Coffin (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)



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

May 1, 2019
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, COFFIN, FIORE and CREAR

EXCUSED: MEMBER TARKANIAN

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 April 3, 2019

Motion made by Stavros Anthony to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Stavros Anthony; Excused-Lois Tarkanian;

REDEVELOPMENT AREA

5. RA-2-2019 - ABEYANCE ITEM - 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 The LaJolla Development Group LLC located at 1924 Fremont Street (APN 139-35-803-004), 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 1 - Ward 3 (Coffin) [NOTE: This item is related to Council Item 14 (R-11-2019 Reconsider)]

Minutes:

BILL ARENT, Director of Economic and Urban Development, appeared with MATT DINOPIA who was representing the property owner. MR. ARENT stated that testimony was heard regarding this item at a previous Council meeting, and he believed all questions had been addressed. He thought this would be a great contribution to East Fremont and showed an after photo of the property. Staff recommended approval.

COUNCILMAN COFFIN agreed that this would be a great addition to the downtown area. He had previously inquired about the sign but determined that it was not the original sign as an arrow was added to it in the mid 1950's; he did not think that was the same as saving the original sign. The Councilman thought it was important to have additional rooms downtown.

See Item 14 on the May 1, 2019 City Council meeting agenda for related backup.

Motion made by Bob Coffin to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Stavros Anthony; Excused-Lois Tarkanian;

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 8:38 a.m.

Respectfully submitted:

Jacquie Miller, Deputy City Clerk

LuAnn D. Holmes, Secretary

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