

Study Hub Incorporated Board Meeting
City Hall, 495 S. Main St.
Council Chambers
City of Las Vegas Internet Address: www.lasvegasnevada.gov

MINUTES
January 27, 2021
9:00 AM

1. Call to Order and Roll Call

Minutes:

DIRECTOR CERVANTES called the meeting to order at 9:16 a.m.

PRESENT: DIRECTORS CERVANTES (seated as President after Item 5) and AMELING (seated as Secretary and Treasurer after Item 5)

EXCUSED: DIRECTOR PERRIGO (seated as Vice President and Chief Financial Officer after Item 5)

ALSO PRESENT: BILL ARENT (seated as Vice President and Chief Operating Officer after Item 5), NICK NIARCHOS, Special Counsel, and JACQUIE MILLER, Sr. Deputy City Clerk

2. Announcement Regarding: 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: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward 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 of the Regular meeting of February 13, 2020

Motion made by Gary Ameling to Approve

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Jorge Cervantes, Gary Ameling; Excused-Tom Perrigo;

5. Discussion for possible action regarding the election of officers to the Study Hub, Inc. Board

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, read the proposed slate of officers as follows: JORGE CERVANTES, President and Director; GARY AMELING, Secretary, Treasurer and Director; THOMAS PERRIGO, Vice President, Chief Financial Officer and Director; and WILLIAM ARENT, Vice President and Chief Operating Officer as a Non-Voting member.

Motion made by Gary Ameling to Approve the slate of officers as proposed

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Jorge Cervantes, Gary Ameling; Excused-Tom Perrigo;

6. Report by William Arent, Vice President/COO of Study Hub, Inc., regarding the Fiscal Year 2021-2022 Operating Budget

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, submitted a revised draft of the budget, which has been attached as backup. He reviewed the line items and amounts that make up the recommended budget with a total expenditure of \$18,300, which is funded through the Las Vegas Medical District Corporation budget. Staff recommended approval.

DIRECTOR CERVANTES noted this item is a report, and no vote was required.

7. Discussion for possible action to direct staff to prepare a plan of dissolution and liquidation of Study Hub, Inc. to present to the Board of Directors for review at a future meeting

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reviewed the background for this Board explaining the non-profit corporation, along with Community Cure Incorporated, were formed to help with land assemblage in the Medical District. Between the two companies, four assets have been acquired in the Medical District. Staff believed it was more efficient to manage all of the real estate holdings in the Medical District through a single corporation, the Las Vegas Medical District Corporation, and would like to move forward with dissolving Study Hub Incorporated. The assets belonging to Study Hub Incorporated and Community Cure Incorporated would be transferred to the Las Vegas Medical District Corporation. Maintaining just the Las Vegas Medical District Corporation will save time and money, and staff recommended approval.

Motion made by Gary Ameling to direct staff to move forward with dissolution

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Jorge Cervantes, Gary Ameling; Excused-Tom Perrigo;

8. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward 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.

9. **Adjournment**

Minutes:

The meeting was adjourned at 9:20 a.m.

Respectfully submitted:

Jacquie Miller, Sr. Deputy City Clerk

Bill Arent, Vice President and Chief Operating Officer

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