

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

MINUTES
March 30, 2021
4:00 PM

1. **Call to Order and Roll Call**

Minutes:

DIRECTOR CERVANTES called the meeting to order at 4:09 p.m.

PRESENT: DIRECTORS CERVANTES, AMELING and PERRIGO

ALSO PRESENT: BILL ARENT, Vice President and Chief Operating Officer, 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 by reference of the Regular Meeting of January 27, 2021

Motion made by Gary Ameling to Approve

NOTE: Director Perrigo abstained from voting as he was not present at the January 27, 2021 meeting.

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

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

5. Report by William Arent, Vice President/COO of Community Cure, Inc., regarding a list of assets owned by Community Cure, Inc.

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that Community Cure, Inc. owns the following three vacant land parcels: APN (Assessor Parcel Number) 139-32-704-003, a .24-acre parcel which is also known as 2109 Alta Drive; APN 139-32-704-002, a .23-acre parcel which is also known as 2113 Alta Drive; and APN 139-32-704-004, a .26-acre parcel which is also known as 504 Tonopah Drive. All three of these parcels are contiguous acreage located at the northwestern corner of Alta Drive and Tonopah Drive.

6. Discussion for possible action to approve Resolutions regarding adoption of a plan of dissolution and liquidation of Community Cure, Inc., a Nevada nonprofit corporation

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that this item is to approve resolutions to dissolve Community Cure, Inc. and liquidate the assets as were read under Item 5. Passage of this item will dissolve and liquidate the company. Per the Bylaws and Articles of Incorporation of Community Cure, Inc., those assets would be transferred to the City of Las Vegas. The City is planning development of the Las Vegas Medical District, and this will support additional economic development and redevelopment activities for the District. Staff recommended approval. MR. ARENT referred any technical questions to NICK NIARCHOS, Special Counsel.

See Item 5 for related discussion.

Motion made by Gary Ameling to Approve the resolutions

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Jorge Cervantes, Gary Ameling, Tom Perrigo;

7. Discussion for possible action to approve an assumption agreement with Las Vegas Medical District Corporation

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that this item is regarding an assumption agreement and effective with passage, Las Vegas Medical District Corporation would assume all liabilities, known and unknown of Community Cure, Inc. There are no known liabilities at this time. Staff recommended approval. MR. ARENT referred any technical questions to NICK NIARCHOS, Special Counsel.

Motion made by Gary Ameling to Approve the agreement

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Jorge Cervantes, Gary Ameling, 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 4:15 p.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