

Carolyn G. Goodman, Mayor (At-Large)  
Brian Knudsen, Mayor Pro Tem (Ward 1)  
Victoria Seaman (Ward 2)  
Olivia Díaz (Ward 3)  
Francis Allen-Palenske (Ward 4)  
Cedric Crear (Ward 5)  
Nancy E. Brune (Ward 6)



City Manager Mike Janssen  
City Attorney Jeff Dorocak  
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](http://www.lasvegasnevada.gov)

October 16, 2024  
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 KNUDSEN, CREAR, SEAMAN (excused until 8:31 a.m.), and ALLEN-PALENSKE

EXCUSED: MEMBERS DIAZ and BRUNE

ALSO PRESENT: MIKE JANSSEN, Executive Director, JEFF DOROCAK, City Attorney, and DR. LUANN D. HOLMES, Secretary

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 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](http://www.lasvegasnevada.gov); and the Nevada Public Notice website – [notice.nv.gov](http://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 August 21 and September 4, 2024

Motion made by Brian Knudsen to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

For-Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Francis Allen-Palenske; Excused-Nancy Brune, Olivia Diaz;

5. For possible action to approve funding for the Professional Services Contract 250046-TF between the City of Las Vegas (City) and The Common Pool, LLC dba Carrot for consulting services to create a process that will attract competitors to develop and operate a biosciences incubator lab (Not-to-Exceed \$300,000 -

Redevelopment Agency Fund) - Redevelopment Area 1 and Redevelopment Area 2 - Wards 1, 3 and 5 (Knudsen, Diaz and Crear) [NOTE: This item is related to City Council Item 19]

Minutes:

DINA BABSKY, Acting Director of Economic and Urban Development, reported that a study in the Medical District was completed to find gaps in medical disciplines and to figure out what was needed for expanding healthcare needs in the city of Las Vegas. She noted that a biotech incubator lab was identified in the study and this item would help the Redevelopment Agency bring a lab to the city. She said they considered working with NHBC (Nevada Health and Bioscience Corp) to have an incubator space on their public health lab, stating that would be a high risk to the City. MS. BABSKY explained hiring a company specializing in competitive procurement was less risky and would attract multi-disciplinary teams. She listed organizations that Carrot had completed projects for, including the U.S. Department of Commerce, EDA (U.S. Economic Development Administration), and State of New York, and she said this contract would help identify the scope of the biotech incubator lab and markets interested in developing the space. She advised that the agreement would not exceed \$300,000 and the scope would be developed over six months. Further, MS. BABSKY hoped to have a winning proposal by the summer.

CHAIR GOODMAN stated that the County (Clark County) was doing the same thing, and she wondered if they would meet with other municipalities to work together. MS. BABSKY advised that stakeholders would be identified as the scope is developed, including municipal partners, higher education, and Medical District stakeholders. She clarified that the company would identify target areas and compared the search to spear fishing.

MEMBER KNUDSEN explained that UMC (University Medical Center) was working with NHBC on a public health lab. He said there would be transplant and public health lab services offered near the Gregorian School of Medicine, noting that Roseman University has labs in Summerlin. He advised that lab space was needed for the National Institute of Health (NIH) to invest federal funds into Nevada, and he believed this project would have long-term implications and be eye opening to the NIH, EDA, and medical students. He appreciated the presentation and felt grateful to the Chair for her support.

Motion made by Brian Knudsen to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

For-Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Francis Allen-Palenske; Excused-Nancy Brune, 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 8:43 a.m.

Respectfully submitted:

  
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Brian Carroll, Senior Deputy City Clerk

  
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Dr. LuAnn D. Holmes, MMC, Secretary

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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](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor