

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 Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

October 16, 2024
8:30 AM

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at www.lasvegasnevada.gov.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Redevelopment Agency Meeting, as well as all other KCLV programming, can be viewed on the internet at www.kclv.tv/live. The proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Redevelopment Agency Meeting.

AGENDA

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
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.
4. For possible action to approve the Final Minutes by reference of the Regular Redevelopment Agency Meetings of August 21 and September 4, 2024
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]

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.

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN 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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: October 16, 2024

Agenda Item No.:
1

SUBJECT:
Call to Order



AGENDA SUMMARY PAGE
Redevelopment Agency
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Agenda Item No.:
2

SUBJECT:

Announcement Regarding: Compliance with Open Meeting Law



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: October 16, 2024

Agenda Item No.:
3

SUBJECT:

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.



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: October 16, 2024

Agenda Item No.:
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DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

DISCUSSION

SUBJECT:

For possible action to approve the Final Minutes by reference of the Regular Redevelopment Agency Meetings of August 21 and September 4, 2024



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: October 16, 2024

Agenda Item No.:
5

DEPARTMENT: Economic & Urban Development
DIRECTOR: Dina Babsky, Acting

CONSENT

SUBJECT:

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]

FISCAL IMPACT:

Budget Funds Available
Amount: \$300,000
Funding Source: Redevelopment Agency Fund
Dept./Division: Economic and Urban Development/RDA

PURPOSE/BACKGROUND:

In an effort to support the growing biosciences ecosystem in Las Vegas, The Common Pool, LLC dba Carrot, will create a competitive process to attract new multidisciplinary teams to submit concepts that will result in the chosen plan being implemented.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None



AGENDA SUMMARY PAGE
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Agenda Item No.:
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SUBJECT:

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