

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



City Manager Jorge Cervantes
City Attorney Bryan K. Scott
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

April 19, 2023
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, DIAZ, ALLEN-PALENSKE, and BRUNE (excused until 8:31 a.m.)

ALSO PRESENT: JORGE CERVANTES, Executive Director, JEFF DOROCK, Assistant City Attorney, and 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; and The Nevada Public Notice website – 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 March 1 and 15, 2023

Motion made by Brian Knudsen to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

REDEVELOPMENT AREA

5. RA-8-2023 - Discussion for possible action regarding a Resolution authorizing the execution of the First Amendment To Lease reducing the annual rent for the last year of the original Office Lease and includes an option to renew and extend the term for an additional thirty-seven (37) months of the Office Lease by the City of Las Vegas Redevelopment Agency (RDA), located at 300 South 4th Street (APN 139-34-210-077), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan (Not-to-Exceed \$1,188,154) RDA Special Revenue Fund) - Redevelopment Area - Ward 3 Diaz [NOTE: This item is related to Council Item 37 (R-18-2023)]

Minutes:

TRACY REICH, Redevelopment Manager, introduced the item to renegotiate the lease for the International Innovation Center. They were able to renegotiate the rate for the renewal to include the last year of the lease, as well as obtain a reduced rate for the next three years with one-year renewal options. Additionally, there is the flexibility to consolidate and relocate to a new potential location. She directed the Members' attention to the PowerPoint slide, a copy of which was submitted and attached as backup, that listed additional facts.

CHAIR GOODMAN wondered who owned the lease. ASSISTANT CITY ATTORNEY JEFF DOROCAK questioned if it was CCRP/AG BofA Plaza Owner, LLC. MS. REICH introduced JENNIFER HENDERSON, Real Estate Specialist, whom she thanked in addition to TAMMY CHRISTENSEN, Development Officer, and said the new owner is BPG 4th Street Partners, LLC. EXECUTIVE DIRECTOR JORGE CERVANTES said approximately one year ago, the owners presented themselves to the City Council and provided renderings of their proposal. He recalled it being an investment group from California.

MEMBER DIAZ expressed her excitement, and subsequent to the vote, CHAIR GOODMAN asked MS. REICH to thank her staff.

Motion made by Olivia Diaz to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

CITIZENS PARTICIPATION

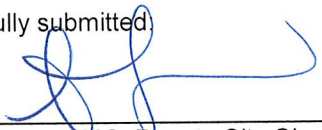
6. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Redevelopment Agency. No subject may be acted upon by the Redevelopment Agency unless that subject is on the agenda and is scheduled for action. If you wish to be heard,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



Ashley Foster, CMC, Deputy City Clerk



LuAnn D. Holmes, MMC, Secretary

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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor