

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 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

August 2, 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 (excused until 8:35 a.m.), SEAMAN, DIAZ, ALLEN-PALENSKE, and BRUNE (excused until 8:32 a.m.)

ALSO PRESENT: JORGE CERVANTES, Executive Director, JEFF DOROCAK, 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 Meeting of June 7, 2023

Motion made by Brian Knudsen to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

For-Nancy Brune, Victoria Seaman, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
Did Not Vote-Cedric Crear;

REDEVELOPMENT AREA

5. RA-11-2023 - Discussion for possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the City of Las Vegas Redevelopment

Agency (RDA) and 3RD STREET, LLC, located at 1226 South 3rd Street (APN 162-03-105-017), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the CVIP Agreement by the RDA (Not-to-Exceed \$25,000 - RDA Special Revenue Fund) - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to Council Item 20 (R-33-2023)]

Minutes:

RYAN SMITH, Director of the Economic and Urban Development Department, was excited to bring forward this Visual Improvement Program agreement, and he introduced MICHAEL PARK, who was representing 3rd Street LLC. MR. SMITH thanked ANTHONY HOUSTON, Economic Development Specialist, TRACY REICH, Redevelopment Manager, the City Attorney's Office, and MR. PARK and his team. He utilized a PowerPoint presentation, a copy of which was submitted for the record, to show the site location within the Arts District, and he noted that the property had been vacant for many years. He displayed renderings that showed how the property currently looks and how it would look after improvements are made.

MAYOR GOODMAN questioned the project's timeline. MR. PARK expected completion within two months, and he noted that two of the three spaces were ready for tenants. Further, he advised that one of the tenants had begun making improvements and another tenant was acquiring permits. The Mayor confirmed with MR. PARK that the uses are Office and Retail with Food and Beverage.

COUNCILWOMAN DIAZ believed the project would add to offerings in the Arts District, and she appreciated the investment being made by the applicant.

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 8:39 a.m.

Respectfully submitted:



Brian Carroll, 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
Redevelopment Agency August 2, 2023 - Page 2