

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)

**September 20, 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, SEAMAN, DIAZ (via teleconference), ALLEN-PALENSKE and BRUNE (via teleconference)

EXCUSED: MEMBER CREAR

ALSO PRESENT: MIKE JANSSEN, Executive Director, JEFF DOROCAK, 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](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 Meeting of August 16, 2023

Motion made by Brian Knudsen to Approve

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

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

5. Discussion for possible action regarding Modification No. 1 to 220214-SK Professional Services Contract between the City of Las Vegas (City) and M.Y.S. LLC (MYS) to add four (4) one-year renewal options that provide advisory services to assist the City and Redevelopment Agency (RDA) with supplier and workforce

diversity and general contractor diversity including subcontractor participation from minority owned, women owned, and veteran owned firms (Not-to-Exceed \$120,000 - Redevelopment Agency Fund) - Redevelopment Area and Redevelopment Area 2 - Wards 1, 3 and 5 (Knudsen, Diaz and Crear) [NOTE: This item is related to City Council Item 16]

Minutes:

DINA BABSKY, Deputy Economic and Urban Development Director, appeared with MYISHA BOYCE, M.Y.S. LLC, and explained the request to amend the existing contract with MYS to allow for four annual extensions if needed. By way of background, MS. BABSKY explained that State law has certain requirements related to the employment plans for the projects that take place in the Redevelopment Area, specifically as they relate to minority-owned and women-owned businesses. She said MYS has helped the City stay compliant with those requirements and recommended approval.

MEMBER KNUDSEN said he would like to meet with MS. BOYCE and learn how he can leverage his position as an elected official to expand the DEI (diversity, equity, and inclusion) work in the community.

CHAIR GOODMAN requested to see the definitions of minority, veteran, and women as they relate to these services. CITY ATTORNEY JEFF DOROCAK said definitions should be available and MS. BABSKY would share them.

Motion made by Brian Knudsen to Approve

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

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

**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 8:40 a.m.

Respectfully submitted:



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Cheyenne LaRance, CMC, Sr. Deputy City Clerk



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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