

City Parkway V, Inc. Board Meeting
City Hall, 495 S. Main St.
City Clerk's 2nd Floor Conference Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

MINUTES

January 24, 2023

3:00 PM

1. Call to Order and Roll Call

Minutes:

DIRECTOR CERVANTES called the meeting to order at 3:01 p.m.

PRESENT: DIRECTORS CERVANTES (seated as President after Item 5), AMELING (seated as Secretary and Treasurer after Item 5) and PERRIGO (seated as Vice President and Chief Financial Officer after Item 5)

ALSO PRESENT: RYAN SMITH (seated as Vice President and Chief Operating Officer after Item 5), TRACY REICH, Redevelopment Manager, DIMITRI DALACAS, Deputy City Attorney, and CHEYENNE LARANCE, Senior Deputy City Clerk

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: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward 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 Meeting of February 14, 2022

Motion made by Gary Ameling to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Gary Ameling, Jorge Cervantes, Tom Perrigo;

5. Discussion for possible action regarding the election of officers to the City Parkway V, Inc. Board

Minutes:

TRACY REICH, Redevelopment Manager, read the proposed recommendations for the Board as follows: JORGE CERVANTES, President; GARY AMELING, Secretary and Treasurer; THOMAS PERRIGO, Vice President and Chief Financial Officer; and RYAN SMITH, Vice President and Chief Operating Officer.

Motion made by Gary Ameling to Approve the slate of officers as proposed

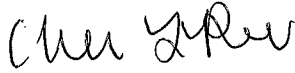
Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

11. **Adjournment**


Minutes:

The meeting was adjourned at 3:04 p.m.

Respectfully submitted:



Cheyenne LaRance, Senior Deputy City Clerk



Ryan Smith, Vice President and Chief Operating Officer

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