

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 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)

**January 17, 2024**  
**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 (excused until 8:33 a.m.), DIAZ, ALLEN-PALENSKE and BRUNE (excused until 8:31 a.m.)

EXCUSED: MEMBER CREAR

ALSO PRESENT: MIKE JANSSEN, Executive Director, JEFF DOROCAK, City Attorney, and JACQUIE MILLER, Acting 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 Meetings of December 6 and 20, 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 to accept the audit report and the City of Las Vegas Redevelopment Agency (component unit) Annual Financial Report (AFR) for Fiscal Year Ending June 30, 2023

Minutes:

SUSAN HELTSLEY, Finance Director, introduced KATHY LAI, Crowe LLP, to present the audit report.

Using a PowerPoint presentation, a copy of which was submitted and attached as backup, MS. LAI explained her firm was engaged to conduct an audit to determine whether or not the financial statements are fairly stated in accordance with generally accepted accounting principles. Crowe LLP, which is independent to the City, conducts audits in adherence to generally accepted auditing standards (GAAS), and she added that management is fully responsible for the financial statements and all respective controls. She reported that they have issued an unmodified opinion, signifying that all statements were fairly stated. Management was required to implement new accounting standards with respect to subscription-based IT (Information Technology) arrangements, but there was no impact to the fund balance. Further, Crowe LLP did not identify any instances of non-compliance, uncorrected misstatements, unusual transactions or difficulties with management.

For the Chair, MS. LAI explained that GASB (Governmental Accounting Standards Board) is the body that establishes generally accepted accounting principles. The Board hosts outreach groups, and she confirmed that governments have the ability to provide their input on the standards.

MEMBER KNUDSEN congratulated the Finance staff.

Motion made by Brian Knudsen to Approve the report

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**

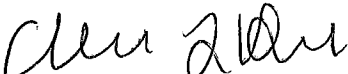
6. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Redevelopment Agency. No subject may be acted upon by the Redevelopment Agency unless that subject is on the agenda and is scheduled for action. If you wish to be heard,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

  
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Jacquie Miller, Acting 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