

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

February 7, 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, CREAR, SEAMAN, DIAZ (excused until 8:32 a.m.), ALLEN-PALENSKE and BRUNE (excused until 8:31 a.m.)

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; 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.

REDEVELOPMENT AREA

4. RA-1-2024 - 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 MTO Downtown, LLC, dba Babystacks Café 8, LLC, located at 500 South Main Street #150 (APN 139-34-201-023), 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 City Council Item 34 (R-2-2024)]

Minutes:

TRACEY REICH, Redevelopment Manager, introduced the item and before reviewing the PowerPoint presentation, a copy of which was submitted for the record, she thanked JENNIFER HENDERSON, Real Estate Specialist, ANTHONY HOUSTON, Economic Development Specialist, and the staff at the City Attorney's Office. She welcomed LIBERTY HUNG, Owner of BabyStacks Cafe, and MICHELLE SALONGA, Director of

Operations of BabyStacks Cafe and she explained they appeared before the Council last fall to transfer the lease ownership at 500 South Main Street from the MTO Cafe to BabyStacks Cafe. MS. REICH detailed the renovations completed on the building, and she disclosed that \$53,000 has been invested in exterior improvement, including new signage and repainting. Additionally, interior upgrades are underway, bringing the total investment to approximately \$450,000. She highlighted that the business qualifies for a Visual Improvement Program.

CHAIR GOODMAN inquired about MS. HUNG'S educational background and experience. MS. HUNG explained that while her mother taught her the basics, she is a primarily self-taught cook. She mentioned that the menu features various Filipino island dishes that reflect her cultural heritage, and she added that the logo was designed by a cousin. To the Chair's question, MS. HUNG shared that the first BabyStacks Cafe opened on Smoke Ranch Road and Buffalo Drive in 2010, and this new location marks her eighth venture.

MEMBER DIAZ expressed gratitude to MS. HUNG for the investment and wondered about the timeline for completion. MS. HUNG confirmed that they aim to be open by February 19.

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

5. 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 8:41 a.m.

Respectfully submitted:



Vanessa Chavez-Holman, 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