

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 21, 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 (excused until 8:32 a.m.), SEAMAN, DIAZ, 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.

4. For possible action to approve the Final Minutes by reference of the Regular Redevelopment Agency Meeting of January 17, 2024

Motion made by Brian Knudsen 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;

5. Report from Shahn Douglas, Executive Director of the Downtown Las Vegas Alliance, regarding the organization's activities and achievements throughout 2023 and their goals for 2024 - All Wards

Minutes:

TAMMY CHRISTENSEN, Economic Development Manager, introduced Downtown Vegas Alliance (DVA) representatives SHAHN DOUGLAS, Executive Director, PATRICK REILLY, Board Chairman, and JOE WOODY.

MS. DOUGLAS utilized a PowerPoint presentation, a copy of which was submitted for the record, to review what the DVA had done in 2023 and will do in 2024. The DVA celebrated their 15th anniversary as a non-profit organization, which consists of nearly 90 business members. She noted their membership count increased due to an incentive program they ran to celebrate the anniversary. They created the Small Business Incubation Program to assist minority-owned small businesses and they hosted monthly networking mixers to bring the business community back together. They unveiled a new logo and modernized their guiding principles. Their goals for 2024 include maintaining monthly mixers with the community, unveiling a website relaunch, and gaining insight on the economic impact on downtown from annual events on the Strip. They are excited to host a breakfast with MAYOR GOODMAN and potentially host a debate with incoming Mayoral Candidates.

MEMBER KNUDSEN asked the DVA to advocate for more services and resources when the next Formula One Race (F1) comes to Las Vegas. He thought it would be important and beneficial to downtown consumers and clients.

MEMBER DIAZ thanked DVA for hosting events within the Medical District, and she congratulated them on their rebranding. She hoped the new Downtown Plaza will bring more business to the downtown area.

MEMBER CREAR congratulated DVA on their growth and success over the years, and he wished they had been in place when he started his downtown business. He wanted them to hold businesses and organizations accountable for promoting within the downtown area to ensure they are recognized.

MEMBER SEAMAN congratulated DVA on their 15-year anniversary.

MEMBER BRUNE thanked DVA for the presentation and she asked them to meet with Government Relations staff to share what downtown businesses need for the next legislative session. She congratulated them on their new logo and invited them to her quarterly small business breakfast events.

CHAIR GOODMAN thanked DVA and was proud of the independence of downtown small businesses, and she wanted everyone to keep working together.

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:

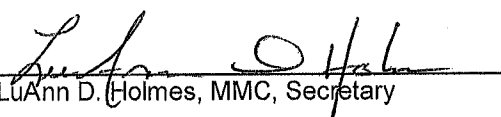
None.

The meeting was adjourned at 8:57 a.m.

Respectfully submitted:



Brian Carroll, Senior 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