

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 4, 2024**  
**8:30 AM**

### AGENDA

1. Call to Order

Minutes:

CHAIR GOODMAN called the meeting to order at 8:31 a.m.

PRESENT: CHAIR GOODMAN and MEMBERS KNUDSEN, CREAR, DIAZ, ALLEN-PALENSKE (excused until 8:33 a.m.) and BRUNE (excused until 8:33 a.m.)

EXCUSED: MEMBER SEAMAN

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 Meeting of August 7, 2024

Motion made by Brian Knudsen to Approve

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

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

## **REDEVELOPMENT AREA**

5. RA-16-2024 - 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 Sticky 2 LLC (Owner) and Swan Dive Las Vegas LLC (Tenant and Participant) located at 1301 South Main Street (APN 162-03-101-002), 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 Council Item 26 (R-53-2024)]

### Minutes:

DINA BABSKY, Acting Director of Economic and Urban Development, introduced DEMETRIUS BAGLEY, Swan Dive Las Vegas LLC co-owner, who thanked the Redevelopment Agency (RDA) Members for their consideration. MS BABSKY reviewed a PowerPoint presentation, a copy of which was submitted for the record, and said the Swan Dive is in the well-known Colorado building, which is surrounded by plenty of food and beverage businesses and in the heart of the Arts District. Staff was happy to help them make improvements and install a new neon sign to advertise their business. Given Swan Dive's investment of over \$69,000 in the sign, they are eligible for matching funds of up to \$25,000.

MR. BAGLEY stated they would like a Swan Dive sign that resembles the one for the Texas location. This Swan Dive is the third one in the country and the largest one. In response to CHAIR GOODMAN's questions about hours of operation, number of employees and venue size, MR. BAGLEY said they would open Wednesday-Sunday starting at 7:00 p.m., as long as there is an event scheduled, and close at midnight, except on Fridays and Saturdays, when they would stay open until approximately 2:00 a.m. They employ approximately 12 people and many part-time employees, depending on the promoters. The capacity maximum is 450 people. The venue has a stage and indoor and outdoor tables. They will only serve alcohol, no food. Moreover, he advised the Chair that they hope to fully open in October, depending on sign installation.

MEMBER BRUNE was familiar with the location in Texas and asked if this locale would be the biggest in terms of square footage. MR. BAGLEY said he was not a partner with the Swan Dive in Texas, noting this locale will be the biggest in capacity.

MEMBER DIAZ was excited about bringing more life to the Colorado building and into the Arts District.

Motion made by Olivia Diaz to Approve

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

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

## **CITIZENS PARTICIPATION**

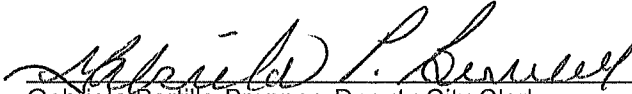
6. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Redevelopment Agency. No subject may be acted upon by the Redevelopment Agency unless that subject is on the agenda and is scheduled for action. If you wish to be heard,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

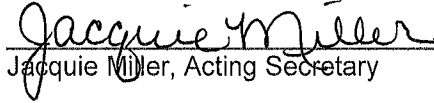
### Minutes:

None.

The meeting was adjourned at 8:40 a.m.

Respectfully submitted:

  
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Gabriela Portillo-Brenner, Deputy City Clerk

  
\_\_\_\_\_  
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