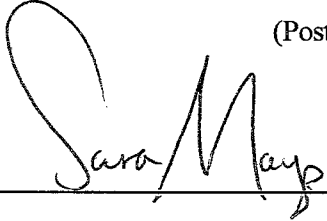


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)


_____, an employee of the City of Las Vegas, Nevada,
says that on the **13th day of November, 2024** at the hour of **5:00 P.M** there was posted a NOTICE,
the attached of which is a true and correct copy of a **Las Vegas Economic Recovery Corporation
Board Meeting Agenda**, said meeting to be held on the **20th day of November, 2024 at 2:00 P.M.**,
in Las Vegas, Nevada, on a Public Bulletin Board at the following location:

1. City Hall, 495 South Main Street, 1st Floor



Signature
City Clerk's Office



Title

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Brian Carroll, an employee of the City of Las Vegas, Nevada, says that on the **13th day of November, 2024** at the hour of **5:00 P.M.** there was posted a NOTICE, the attached of which is a true and correct copy of a **Las Vegas Economic Recovery Corporation Board Meeting Agenda**, said meeting to be held on the **20th day of November, 2024** at **2:00 P.M.**, in Las Vegas, Nevada, at the following locations in accordance with the noticing standards as outlined in NRS 241.020:

1. The City of Las Vegas website – www.lasvegasnevada.gov
2. The Nevada Public Notice website – notice.nv.gov



Signature

Brian Carroll

Senior Deputy City Clerk

City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING
(Posting required under the provisions of NRS Chapter 241)

Brian Carroll, an employee of the City of Las Vegas, Nevada, says that on the **13th day of November, 2024**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas Economic Recovery Corporation Board Meeting Agenda**, said meeting to be held on the **20th day of November, 2024** at **2:00 P.M.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



Signature
Brian Carroll
Senior Deputy City Clerk
City Clerk's Office

Samantha DiNicola

Contact Group Name:

Las Vegas Economic Recovery Corporation

Members:

April Cordova	acordova@LasVegasNevada.GOV
Barney Perkins	BPerkins@LasVegasNevada.GOV
Brenda Flank	bflank@LasVegasNevada.GOV
Card Access	cardaccess@LasVegasNevada.GOV
Diane Rodriguez	drodriguez@LasVegasNevada.GOV
Dimitri Dalacas	ddalacas@lasvegasnevada.gov
DPS Locksmiths	
Emily Ku	eku@LasVegasNevada.GOV
John S. Ridilla	jridilla@LasVegasNevada.GOV
Leah Williams	lewilliams@lasvegasnevada.gov
Mike Janssen	MJanssen@LasVegasNevada.GOV
Nick Niarchos	mniarchos@LasVegasNevada.GOV
Ryann Milton	rmilton@lasvegasnevada.gov
Sara Mays	smays@LasVegasNevada.GOV
Seth Floyd	sfloyd@LasVegasNevada.GOV
Steven Ford	SFord@LasVegasNevada.GOV
Susan Heltsley	sheltsley@LasVegasNevada.GOV
Suzette Landholm	slandholm@lasvegasnevada.gov
Zachary Blankfeld	zblankfeld@lasvegasnevada.gov

Las Vegas Economic Recovery Corporation Board Meeting
City of Las Vegas City Hall, 495 S. Main St.
Council Chambers
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

November 20, 2024

2:00 PM

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at www.lasvegasnevada.gov.

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
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.
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of November 27, 2023
5. Discussion for possible action regarding the election of officers to the Las Vegas Economic Recovery Corporation Board
6. Discussion for possible action to approve the operating agreement between Las Vegas Economic Recovery Corporation and the City of Las Vegas
7. Discussion for possible action regarding the Fiscal Year 2025-2026 Operating Budget
8. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (Las Vegas Economic Recovery Corporation)
9. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward 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.
10. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN 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