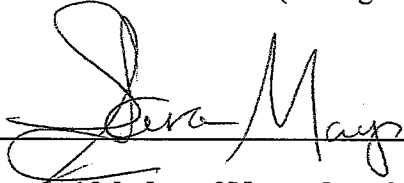
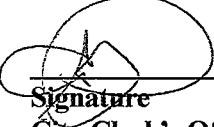


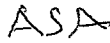
CERTIFICATE OF POSTING

(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 Medical District 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 Medical District 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 Medical District 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 Medical District Corporation

Members:

April Cordova
Barney Perkins
Brenda Flank
Card Access
Diane Rodriguez
Dimitri Dalacas
DPS Locksmiths
Emily Ku
John S. Ridilla
Leah Williams
Mike Janssen
Nick Niarchos
Ryann Milton
Sara Mays
Seth Floyd
Steven Ford
Susan Heltsley
Suzette Landholm
Zachary Blankfeld

acordova@LasVegasNevada.GOV
BPerkins@LasVegasNevada.GOV
bflank@LasVegasNevada.GOV
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sfloyd@LasVegasNevada.GOV
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sheltsley@LasVegasNevada.GOV
slandholm@lasvegasnevada.gov
zblankfeld@lasvegasnevada.gov

Las Vegas Medical District 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 Medical District Corporation Board
6. Discussion for possible action regarding the Fiscal Year 2025-2026 Operating Budget
7. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (Las Vegas Medical District Corporation)
8. **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.
9. **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