

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

MINUTES
November 27, 2023
10:00 AM

1. **Call to Order and Roll Call**

Minutes:

DIRECTOR JANSSEN called the meeting to order at 10:07 a.m.

PRESENT: DIRECTORS JANSSEN (seated as President after Item 5), AMELING (seated as Secretary and Treasurer after Item 5), and FORD (seated as Vice President and Chief Financial Officer after Item 5)

ALSO PRESENT: RYAN SMITH (seated as Vice President and Chief Operating Officer after Item 5), TRACY REICH, Redevelopment Manager; DIANA BABSKY, Deputy Economic and Urban Development Director; JOHN RIDILLA, Assistant City Attorney; DIMITRI DALACAS, Deputy City Attorney V; and VANESSA CHAVEZ-HOLMAN, Deputy City Clerk

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:** 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.

Minutes:

None.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of January 24, 2023

Motion made by Gary Ameling to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Gary Ameling, Mike Janssen, Steve Ford;

5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Corporation Board

Minutes:

TRACY REICH, Redevelopment Manager, read the proposed slate of officers as follows: MIKE JANSSEN, President; GARY AMELING, Secretary and Treasurer; STEVE FORD, VP (Vice President) and CFO (Chief Financial Officer); and RYAN SMITH, Vice President and COO (Chief Operating Officer).

Motion made by Gary Ameling to Approve the slate of officers as proposed

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Gary Ameling, Mike Janssen, Steve Ford;

6. Discussion for possible action regarding the Fiscal Year 2024-2025 Operating Budget

Minutes:

TRACY REICH, Redevelopment Manager, reported that the proposed budget was as presented in the packet, which was attached in the backup. The Board members had no questions.

Motion made by Gary Ameling to Approve the budget

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Gary Ameling, Mike Janssen, Steve Ford;

7. **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.

Minutes:

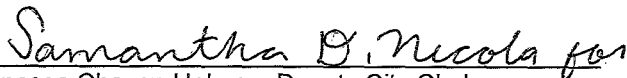
None.


8. **Adjournment**

Minutes:

The meeting was adjourned at 10:11 a.m.

Respectfully submitted:


Vanessa Chavez-Holman, Deputy City Clerk


Ryan Smith, Vice President and Chief Operating Officer

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