

**Las Vegas Medical District Corporation Board**  
**City Hall, 495 S. Main St.**  
**Council Chambers**  
**City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

## **AGENDA**

**November 27, 2023**

**10:00 AM**

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 January 24, 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 2024-2025 Operating Budget
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.
8. **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](http://www.lasvegasnevada.gov)  
The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)  
City Hall, 495 South Main Street, 1st Floor

Economic and Urban Development  
Boards

Proposed Recommendations:

**Las Vegas Medical District Corporation**

Mike Janssen	President	Voting Member
Gary Ameling	Secretary and Treasurer	Voting Member
Steve Ford	VP, and CFO	Voting Member
Ryan Smith	VP and COO	Non-voting Member

**Economic & Urban Development Department**  
**LV Medical District Corp**  
 Prepared: 11/1/2023

ACCOUNT	FY25 Budget
510400 Banking Services	2,000
510700 Auditing & Accounting	1,000
520500 Water	800
520600 Electricity	1,500
550700 Fence Rental	10,000
560100 Dues & Subscriptions	600
561500 Recorders Fees	200
570300 Premiums Paid	1,759
610100 Office Supplies	200
Non Discretionary Expense	0
Discretionary Expense	18,059
<b>Expense</b>	<b>18,059</b>
<b>Beginning Bank Account Balance of of October 13, 2023:</b>	27,099.43
<b>Projections FY24</b>	5,112.55
<b>FY25 Budget</b>	18,058.51
<b>Ending Estimate Bank Account Balance as of June 30, 2025</b>	<b>3,928.37</b>