

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Save May

, an employee of the City of Las Vegas, Nevada, says that on the **20th day of October, 2025** 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 **27th day of October, 2025** at **3:30 p.m.**, in Las Vegas, Nevada, on a Public Bulletin Board at the following location:

1. City Hall, 495 South Main Street, 1st Floor
2. Civic Center Building A, 525 South Main Street, 1st Floor


Signature

City Clerk's Office



Title

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Samantha DiNicola, an employee of the City of Las Vegas, Nevada, says that on the **20th day of October, 2025** 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 **27th day of October, 2025** at **3:30 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

Samantha DiNicola

Signature

Samantha DiNicola

Deputy City Clerk

City Clerk's Office

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

Samantha DiNicola, an employee of the City of Las Vegas, Nevada, says that on the **20th day of October, 2025**, 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 **27th day of October, 2025 at 3:30 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.

Samantha DiNicola

Signature
Samantha DiNicola
Deputy City Clerk
City Clerk's Office

Samantha DiNicola

Contact Group Name: Las Vegas Economic Recovery Corporation

Members:

Brenda Flank
Bryana Fultz
Card Access
Cynthia Packer
Dimitri Dalacas
Dina Babsky
DPS Civic Unit
DPS Locksmiths
John S. Ridilla
Kelly Swanson
Mike Janssen
Raven Cole
Rosa Cortez
Ryann Milton
Sara Mays
Seth Floyd
Susan Heltsley
Tracy Reich

bflank@LasVegasNevada.GOV
bfultz@LasVegasNevada.GOV
cardaccess@LasVegasNevada.GOV
cpacker@LasVegasNevada.GOV
ddalacas@lasvegasnevada.gov
dbabsky@LasVegasNevada.GOV

jridilla@LasVegasNevada.GOV
kswanson@lasvegasnevada.gov
MJanssen@LasVegasNevada.GOV
rcole@LasVegasNevada.GOV
rcortez@LasVegasNevada.GOV
rmilton@lasvegasnevada.gov
smays@LasVegasNevada.GOV
sfloyd@LasVegasNevada.GOV
sheltsley@LasVegasNevada.GOV
treich@LasVegasNevada.GOV

Las Vegas Economic Recovery Corporation Board Meeting
City of Las Vegas Civic Center Building A, 525 S. Main St.
Public Meeting Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

October 27, 2025

3:30 PM

PLEASE NOTE: Due to renovations taking place in the Council Chambers, Board and Commission meetings will be temporarily held in the Public Meeting Room on the Second Floor of Civic Center Building A, located across the street from City Hall at 525 South Main Street, effective August 11, 2025. City Council, Redevelopment Agency and Planning Commission meetings will continue to be held in Council Chambers.

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 20, 2024
5. Discussion for possible action regarding the election of officers to the Las Vegas Economic Recovery Corporation Board
6. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (Las Vegas Economic Recovery Corporation)
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

The Nevada Public Notice website – notice.nv.gov

Civic Center Building A, 525 South Main Street, 1st Floor

City Hall, 495 South Main Street, 1st Floor