

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

MINUTES
November 20, 2024
2:00 PM

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

Minutes:

DIRECTOR FORD called the meeting to order at 2:07 p.m.

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

EXCUSED: DIRECTOR JANSSEN (seated as President after Item 5)

ALSO PRESENT: DINA BABSKY (seated as Vice President and Chief Operating Officer after Item 5); TRACY REICH, Redevelopment Manager; ZACH BLANKFELD, Senior Management Analyst; KELLY SWANSON, Administrative Officer; DIMITRI DALACAS and SANDI TURNER, Deputy City Attorneys; BRIAN CARROLL, Senior Deputy City Clerk; and SAMANTHA DINICOLA, 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 November 27, 2023

Motion made by Susan Heltsley to Approve

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Steve Ford, Susan Heltsley; Excused-Mike Janssen;

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

Minutes:

DEPUTY CITY ATTORNEY DIMITRI DALACAS read the proposed slate of officers as follows: MIKE JANSSEN, President; SUSAN HELTSLEY, Secretary and Treasurer; STEVE FORD, Vice President and Chief Financial Officer; and DINA BABSKY, Vice President and Chief Operating Officer.

Motion made by Susan Heltsley to Approve the slate of officers as proposed

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Steve Ford, Susan Heltsley; Excused-Mike Janssen;

6. Discussion for possible action regarding the Fiscal Year 2025-2026 Operating Budget

Minutes:

ZACH BLANKFELD, Senior Management Analyst, stated staff recommended approval of this item, as the budget was substantially the same as the last fiscal year. There were no questions from the Board.

Motion made by Susan Heltsley to Approve the budget as proposed

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Steve Ford, Susan Heltsley; Excused-Mike Janssen;

7. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (Las Vegas Medical District Corporation)

Minutes:

ZACH BLANKFELD, Senior Management Analyst, explained staff recommended approval of this item, as it would allow officers of the Corporation (Las Vegas Medical District Corporation) to sign on behalf of the Corporation. There were no questions from the Board.

Motion made by Susan Heltsley to Approve

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Steve Ford, Susan Heltsley; Excused-Mike Janssen;

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.

Minutes:

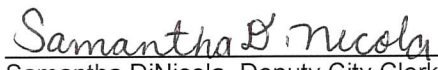
None.

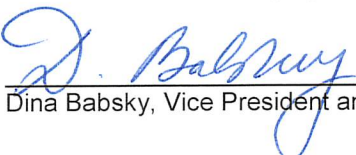
9. **Adjournment**

Minutes:

The meeting was adjourned at 2:10 p.m.

Respectfully submitted:


Samantha DiNicola, Deputy City Clerk


Dina Babsky, 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