

**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**

MINUTES

October 27, 2025

3:30 PM

1. Call to Order and Roll Call

Minutes:

DIRECTOR JANSSEN called the meeting to order at 3:44 p.m.

PRESENT: DIRECTORS JANSSEN (seated as President after Item 5) and CORTEZ (seated as Vice President and Chief Financial Officer after Item 5)

EXCUSED: DIRECTOR HELTSLEY (seated as Secretary and Treasurer after Item 5)

ALSO PRESENT: DINA BABSKY (seated as Vice President and Chief Operating Officer after Item 5); TRACY REICH, Redevelopment Manager; RAVEN COLE, Management Analyst I; KELLY SWANSON, Administrative Officer; DIMITRI DALACAS and SANDI TURNER, Deputy City Attorneys; 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: Civic Center Building A, 525 South Main Street, 1st Floor; 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 20, 2024

Motion made by Rosa Cortez to Approve

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

For-Mike Janssen, Rosa Cortez; Excused-Susan Heltsley;

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

Minutes:

RAVEN COLE, Management Analyst I, read the proposed slate of officers as follows: MIKE JANSSEN, President; SUSAN HELTSLEY, Secretary and Treasurer; ROSA CORTEZ, Vice President and Chief Financial Officer; and DINA BABSKY, Vice President and Chief Operating Officer.

Motion made by Rosa Cortez to Approve the slate of officers as proposed

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

For-Mike Janssen, Rosa Cortez; Excused-Susan Heltsley;

6. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (Las Vegas Economic Recovery Corporation)

Minutes:

RAVEN COLE, Management Analyst I, explained staff recommended approval of this item, as it would allow DIRECTOR CORTEZ to act on behalf of the Corporation (Las Vegas Economic Recovery Corporation). DINA BABSKY, Vice President and Chief Operating Officer, confirmed with MS. COLE that all Directors and herself were allowed to sign on behalf of the Corporation.

Motion made by Mike Janssen to Approve

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

For-Mike Janssen, Rosa Cortez; Excused-Susan Heltsley;

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:

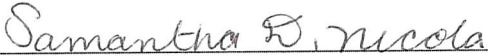
None.

8. **Adjournment**


Minutes:

The meeting was adjourned at 3:48 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
Civic Center Building A, 525 South Main Street, 1st Floor
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