

Shelley Berkley, Mayor (At-Large)
Brian Knudsen, Mayor Pro Tem (Ward 1)
Kara Kelley (Ward 2)
Olivia Diaz (Ward 3)
Francis Allen-Palenske (Ward 4)
Shondra Summers-Armstrong (Ward 5)
Nancy E. Brune (Ward 6)



City Manager Mike Janssen
City Attorney Jeff Dorocak
City Clerk LuAnn D. Holmes

Redevelopment Agency Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

February 18, 2026
8:30 AM

AGENDA

1. Call to Order

Minutes:

CHAIR BERKLEY called the meeting to order at 8:32 a.m.

PRESENT: CHAIR BERKLEY and MEMBERS KNUDSEN, DIAZ, ALLEN-PALENSKE, BRUNE (excused until 8:36 a.m.), SUMMERS-ARMSTRONG, and KELLEY

ALSO PRESENT: MIKE JANSSEN, Executive Director, JEFF DOROCAK, City Attorney, and DR. LUANN D. HOLMES, Secretary

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 during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium 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 Redevelopment Agency Meeting of January 21, 2026

Motion made by Brian Knudsen to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Kara Kelley, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong; Excused-Nancy Brune;

CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if an Agency Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

5. For possible action to approve a Cooperative Interlocal Agreement between the City of Las Vegas Redevelopment Agency (the "Agency") and the City of Las Vegas (the "City") regarding a loan from the City to the Agency in an amount Not-to-Exceed \$10,000,000 for the purpose of reimbursing the Agency for costs incurred to acquire, improve, equip, operate and maintain building projects (General Fund and Debt Service Fund) [NOTE: This item is related to Redevelopment Agency Item 6 (RA-6-2026) and Council Items 11 and 23 (R-10-2026)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Kara Kelley, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong; Excused-Nancy Brune;

6. RA-6-2026 - For possible action to approve a Resolution regarding a Cooperative Interlocal Agreement between the City of Las Vegas Redevelopment Agency (the "Agency") and the City of Las Vegas (the "City") concerning a loan from the City to the Agency in an amount Not-to-Exceed \$10,000,000 for the purpose of reimbursing the Agency for costs incurred to acquire, improve, equip, operate and maintain building projects (General Fund and Debt Service Fund) [NOTE: This item is related to Redevelopment Agency Item 5 and Council Items 11 and 23 (R-10-2026)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Kara Kelley, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong; Excused-Nancy Brune;

CITIZENS PARTICIPATION

7. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Redevelopment Agency. No subject may be acted upon by the Redevelopment Agency unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium 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.

The meeting was adjourned at 8:36 a.m.

Respectfully submitted:



Nick Crawford, Deputy City Clerk



Dr. LuAnn D. Holmes, MMC, Secretary

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