

City Parkway V, Inc. 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
January 26, 2026
10:30 AM

1. Call to Order and Roll Call

Minutes:

DIRECTOR HELTSLEY called the meeting to order at 10:31 a.m.

PRESENT: DIRECTORS HELTSLEY and CORTEZ

EXCUSED: DIRECTOR JANSSEN

ALSO PRESENT: DINA BABSKY, Vice President and Chief Operating Officer; 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 October 27, 2025

Motion made by Rosa Cortez to Approve

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

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

5. Discussion for possible action regarding the Fiscal Year 2026-2027 Operating Budget

Minutes:

KELLY SWANSON, Administrative Officer, highlighted the high-dollar items in the budget outlined in the backup materials, noting that the remaining items were consistent with prior years. She advised that the expense for consultants was for future consultants, and the line for other professional services, approved last fiscal year, was for the Symphony Park Design Review Committee. Symphony Park Master Association fees totaled \$13,000 and although no land purchases were planned, line item 810100 provides authorization to purchase parcels in the future if needed. MS. SWANSON concluded by explaining that the general contributions allocation is designated for the Las Vegas Museum of Art. She added that the remaining FY (Fiscal Year) 26 projections reflect the anticipated sale of Parcel E in Symphony Park, which is expected to close within this fiscal year.

Motion made by Rosa Cortez to Approve the budget as proposed

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

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

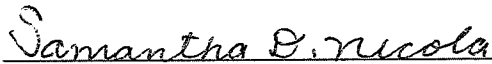
6. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your 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.

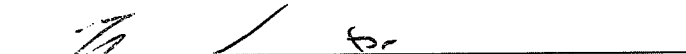
7. **Adjournment**

Minutes:
The meeting was adjourned at 10:36 a.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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