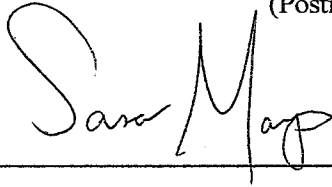


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)



_____, an employee of the City of Las Vegas, Nevada, says that on the **21st day of May, 2026** 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 **City Parkway V, Inc. Board Meeting Agenda**, said meeting to be held on the **1st day of June, 2026** at **4:00 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)

Brian Carroll, an employee of the City of Las Vegas, Nevada, says that on the **21st day of May, 2026** 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 **City Parkway V, Inc. Board Meeting Agenda**, said meeting to be held on the **1st day of June, 2026** at **4:00 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



Signature
Brian Carroll
Senior Deputy City Clerk
City Clerk's Office

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

Brian Carroll, an employee of the City of Las Vegas, Nevada, says that on the **21st day of May, 2026**, a copy of NOTICE, the attached of which is a true and correct copy of a **City Parkway V, Inc. Board Meeting Agenda**, said meeting to be held on the **1st day of June, 2026 at 4:00 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.



Signature
Brian Carroll
Senior Deputy City Clerk
City Clerk's Office

Brian Carroll

6/12/26

Contact Group Name:

City Parkway V, Inc.

Members:

6/1/2026 City Parkway

Brenda Flank
Bryana Fultz
Card Access
Cynthia Packer
Dimitri Dalacas
Dina Babsky
DPS Civic Unit
DPS Locksmiths
Kelly Swanson
Kim Klein
Mike Janssen
Raven Cole
Rosa Cortez
Ryann Milton
Sandra Turner
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

kswanson@lasvegasnevada.gov
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rcortez@LasVegasNevada.GOV
rmilton@lasvegasnevada.gov
sturner@LasVegasNevada.GOV
smays@LasVegasNevada.GOV
sfloyd@LasVegasNevada.GOV
sheltsley@LasVegasNevada.GOV
treich@LasVegasNevada.GOV

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

AGENDA

June 1, 2026

4:00 PM

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 March 19, 2026
5. Report by Tracy Reich, Redevelopment Manager, regarding findings of Symphony Park Working Group meetings
6. Report by Tracy Reich, Redevelopment Manager, regarding City Parkway V, Inc. project updates
7. Discussion for possible action to adopt a Resolution approving and authorizing the execution and delivery of various transaction documents regarding City Parkway V, Inc. (CPV) who intends to make a loan in an amount not to exceed \$15,341,420 in order to facilitate a transaction involving New Market Tax Credits (NMTC) as described in more detail in the attached Resolution of CPV. DV VNB Community Investment Fund, LLC (DV) intends to invest equity in and borrow funds through DV-Recuperative Care QEI, LLC (Fund) and Fund will then invest up to \$21,800,000 and receive a 99.99 percent interest in LVCIC SUB-CDE XIII, LLC (Sub-CDE). The investments in Sub-CDE by Fund are intended to provide DV and Fund 100 percent of the benefits of the NMTC allocated to Sub-CDE by Las Vegas Community Investment Corporation. Recuperative Care Holding Corporation (Project Borrower) intends to finance the development and construction of certain improvements to be operated as a recuperative care center located at 1581 North Main Street. From the proceeds of the investments from Fund, Sub-CDE desires to finance such development and construction by making certain loans with an aggregate principal amount not to exceed \$21,146,000 to Project Borrower. As part of the above transactions, CPV will enter into a Cooperative Grant Agreement with the City of Las Vegas in order to obtain funds to make its loan to Fund and enter into a Put and Call Agreement with DV with respect to DV's ownership interest in Fund - Ward 5 (Summers-Armstrong)
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.
9. **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