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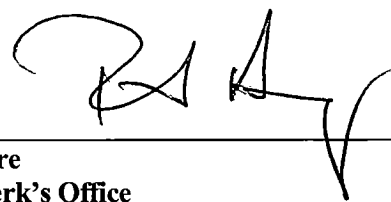
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **6th day of December, 2017**, at the hour of **5:00 P.M.** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **495 Main Corporation Board Meeting Agenda**, said meeting to be held on the **13th day of December, 2017**, at **3:00 P.M.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 1st Floor
2. Clark County Government Center, 500 South Grand Central Parkway
3. Grant Sawyer Building, 555 East Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive




Signature
City Clerk's Office

5.0

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

Debra A. Outland, an employee of the City of Las Vegas, Nevada, says that on the **6th day of December, 2017**, a copy of NOTICE, the attached of which is a true and correct copy of a **495 Main Corporation Board Meeting Agenda**, said meeting to be held on the **13th day of December, 2017, at 3:00 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
City Clerk's Office

Debra Outland

12/13/2017

Contact Group Name:

495 Main Corporation Board

Members:

12/13/2017 495 Main Corporation Board

Barney Perkins
Bill Arent
DPS Locksmiths
Gary Ameling
Halley Pabst
Karen Duddlesten
Nick Niarchos
Sara Mays
Scott Adams
Scott Carter
Shani J. Coleman
Teri Ponticello
Venetta Appleyard

BPerkins@LasVegasNevada.GOV
barent@LasVegasNevada.GOV

gameling@LasVegasNevada.GOV
hpabst@LasVegasNevada.GOV
kduddlesten@LasVegasNevada.GOV
mniarchos@LasVegasNevada.GOV
smays@LasVegasNevada.GOV
sadams@LasVegasNevada.GOV
sdcarter@LasVegasNevada.GOV
sjcoleman@LasVegasNevada.GOV
tponticello@LasVegasNevada.GOV
vappleyard@LasVegasNevada.GOV

**495 MAIN CORPORATION BOARD MEETING
CITY HALL, 495 S. MAIN STREET
CITY CLERK'S 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov**

**AGENDA
DECEMBER 13, 2017
3:00 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 CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
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, 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 August 30, 2017
5. Discussion for possible action regarding the election of officers to the 495 Main Corporation Board
6. Discussion for possible action regarding the Fiscal Year 2018-2019 Operating Budget
7. DISCUSSION REGARDING TOPICS FOR FUTURE AGENDA ITEMS BY THE BOARD. COMMENTS MADE DURING THIS PORTION OF THE AGENDA BY INDIVIDUAL MEMBERS SHALL REFER SOLELY TO PROPOSALS FOR FUTURE AGENDA ITEMS AND ANY DISCUSSION SHALL BE LIMITED TO WHETHER OR NOT SUCH PROPOSED ITEMS ARE WITHIN THE PURVIEW OF THE BOARD AND/OR WHETHER SUCH PROPOSED ITEMS SHALL BE PLACED ON A FUTURE AGENDA. NO DISCUSSION REGARDING THE SUBSTANCE OF ANY SUCH PROPOSED TOPIC SHALL OCCUR AND NO ACTION SHALL BE TAKEN.
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, 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:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive