

5. ✓

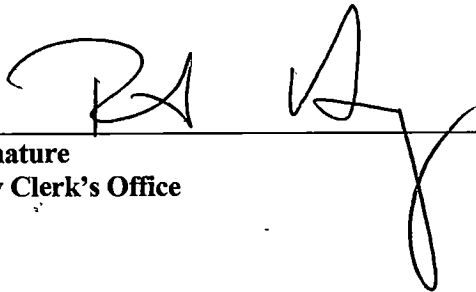
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **23rd day of August, 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 **City Parkway V, Inc. Board Meeting Agenda**, said meeting to be held on the **30th day of August, 2017** at **5:00 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

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

Jacquie Miller, an employee of the City of Las Vegas, Nevada, says that on the **23rd day of August, 2017**, 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 **30th day of August, 2017, at 5:00 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

Jacquie Miller

Contact Group Name: City Parkway V, Inc. Board *meeting 8/30/17*

City Parlaway V, Inc. Board Meeting 8/30/17

Members:

Barney Perkins	BPerkins@LasVegasNevada.GOV
Bill Arent	barent@LasVegasNevada.GOV
DPS Locksmiths	
Gary Ameling	gameling@LasVegasNevada.GOV
Halley Pabst	hpabst@LasVegasNevada.GOV
Karen Duddlesten	kduddlesten@LasVegasNevada.GOV
Nick Niarchos	mniarchos@LasVegasNevada.GOV
Sara Mays	smays@LasVegasNevada.GOV
Scott Adams	sadams@LasVegasNevada.GOV
Scott Carter	sdcarter@LasVegasNevada.GOV
Shani J. Coleman	sjcoleman@LasVegasNevada.GOV
Teri Ponticello	tponticello@LasVegasNevada.GOV
Venetta Appleyard	vappleyard@LasVegasNevada.GOV

**CITY PARKWAY V, INC. 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
AUGUST 30, 2017
5:00 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 April 3, 2017
5. Discussion for possible action regarding the election of officers to the City Parkway V, Inc. Board
6. Discussion for possible action regarding the appointment of two Directors to serve on the Symphony Park Master Association Board
7. Discussion for possible action regarding the Amended and Restated Declaration of Special Land Use Restrictions, Options to Purchase and Infrastructure Agreement between City Parkway V, Inc. and PQ Holdings, LLC, to outline land restrictions and requirements of the future development of approximately 6.42 acres of vacant land on 199 West Ogden Avenue (APN 139-34-110-005) - Ward 5 (Barlow)
8. Discussion for possible action regarding the Transfer of Membership Interest Letter between City Parkway V, Inc. and PQ Holdings, LLC to transfer membership interest of approximately 6.42 acres of vacant land on 199 West Ogden Avenue (APN 139-34-110-005) - Ward 5 (Barlow)
9. Discussion for possible action regarding a Special Event licensing agreement between City Parkway V, Inc. and American Cancer Society on property owned by the City of Las Vegas, bound by 100 South City Parkway and 251 South City Parkway, from October 6 through 9, 2017 - Ward 5 (Barlow)
10. Discussion for possible action regarding the Purchase and Sale Agreement between City Parkway V, Inc. and Nevada H&C Distilling Company, LLC to amend the terms and conditions for the development of approximately 3.11 acres of vacant land located along West Mesquite Avenue, which is part of 301 West Mesquite Avenue (APN 139-27-401-035) - Ward 5 (Barlow)
11. Discussion for possible action regarding the Professional Services Contract between City Parkway V, Inc. and Design Workshop, Inc. for Professional Design Advisory Services for future development located on the vacant land bound by West Ogden Avenue on the South, South Grand Central Parkway on the East, West Bonneville Avenue on the North and Union Pacific Railroad on the West (Not-to-exceed \$50,000.00 - City Parkway V, Inc.) - Ward 5 (Barlow)

12. 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.
13. 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