

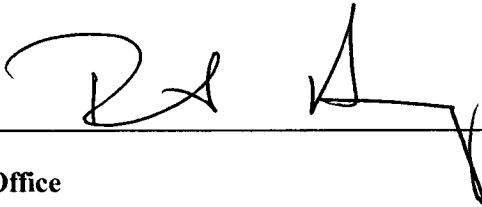
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **26th day of November, 2013**, at the hour of **5:00 PM** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Las Vegas Redevelopment Agency Meeting Agenda**, said meeting to be held on the **4th day of December, 2013**, at **8:30 am**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 15th 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

A handwritten signature in black ink, appearing to be 'R. A.', written over a horizontal line.

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

Stacy Campbell, an employee of the City of Las Vegas, Nevada, says that on the **26th day of November, 2013**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas Redevelopment Agency Meeting Agenda**, said meeting to be held on the **4th day of December, 2013**, at **8:30 am** 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.

Stacy Campbell
Signature
City Clerk's Office

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Stacy Campbell, an employee of the City of Las Vegas, Nevada, says that on the **26th day of November, 2013**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas Redevelopment Agency Meeting Agenda**, said meeting to be held on the **4th day of December, 2013**, at **8:30 am** in Las Vegas, Nevada, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Stacy Campbell

Signature
City Clerk's Office

City Council ~~RDA~~ External Mailing List - 12/4/2013

LEO D. TAFOLLA
P.O. BOX 2112
LAS VEGAS, NV 89125

PETE CIPRO
5515 McLEOD
LAS VEGAS, NV 89120

DOTTIE MILLER
8213 MOUNTAIN HEATHER COURT
LAS VEGAS, NV 89149

RICHARD INNESS
6112 SONOMA CIRCLE
LAS VEGAS, NV 89107

JUANITA CLARK
505 N. TORREY PINES DRIVE
LAS VEGAS, NV 89107

JUANITA CLARK
c/o CHARLESTON NEIGHBORHOOD ASSOC.
137 S. LARENZI STREET
LAS VEGAS, NV 89107

PATRICK SMITH
3109 CONNERS DRIVE
LAS VEGAS, NV 89107

HOWARD BOCK
JOHNS LOAN AND JEWELRY
2230 S. PARADISE ROAD
LAS VEGAS, NV 89104

MICHAEL J. MCDONALD
840 S. RANCHO DRIVE #4-334
LAS VEGAS, NV 89106

DAVID O'BER
53 HAWK RIDGE DRIVE
LAS VEGAS, NV 89135

BEATRICE TURNER
1300 RALSON DRIVE
LAS VEGAS, NV 89106

MS. LINDA FOSTER
3721 CAPELLA AVENUE
LAS VEGAS, NV 89102

NADIA WOODSON
P.O. BOX 271688
LAS VEGAS, NV 89127

LARRY ANDERSON
3140 E. FLAMINGO RD #203
LAS VEGAS, NV 89121

City Council / RDA - Internal Mailing List – 12/4/2013

CITY CLERK
RECORDS DEPARTMENT (3)

HARRY WILLIAMS
CITY COUNCIL OFFICE

BRAD JERBIC - (6)
CITY ATTORNEY

COUNCILMAN RICKI Y. BARLOW
CITY COUNCIL OFFICE

COUNCILMAN BOB BEERS
CITY COUNCIL OFFICE

PATRICIA G. TRUESDELL
MAYOR'S OFFICE

ZURI GOMEZ (10)
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

TUESDAY JAMES
CITY COUNCIL OFFICE

REBECCA SKOUSON
CITY COUNCIL OFFICE

MICHELLE THACKSTON
CITY COUNCIL OFFICE

MAYOR CAROLYN G. GOODMAN
MAYOR'S OFFICE

CHRYSTAL JACOBS (7)
PLANNING DEPARTMENT

ROBIN MUNIER
CITY COUNCIL OFFICE

COUNCILMAN BOB COFFIN
CITY COUNCIL OFFICE

KIMBERLY REID
CITY COUNCIL OFFICE

SUSAN FINUCAN
CITY COUNCIL OFFICE

COUNCILMAN STEVEN D. ROSS
CITY COUNCIL OFFICE

COUNCILWOMAN LOIS TARKANIAN
CITY COUNCIL OFFICE

LORA L. KALKMAN
MAYOR'S OFFICE

JOE MITCHELL
CITY COUNCIL OFFICE

COUNCILMAN STAVROS S. ANTHONY
CITY COUNCIL OFFICE

ELIZABETH N. FRETWELL
CITY MANAGER

ANTHONY RUGGERIO
CITY COUNCIL OFFICE

DIANA PAUL
PUBLIC INFORMATION OFFICE
CITY MANAGER'S OFFICE

FELIPE ORTIZ
CITY COUNCIL OFFICE

RECEPTIONIST
CITY MANAGER'S OFFICE - (10)

JOHN BEAR
CITY COUNCIL OFFICE

MAGGIE PLASTER
CITY MANAGER'S OFFICE

JULIE SHELTON
LAS VEGAS CITY EMPLOYEES ASSOC.

Stacey Campbell 12/4/13

Distribution List Name: CC & RDA Agenda - "IN" Email List

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Stacey Campbell 12/4/13

Distribution List Name: CC & RDA Agenda - "OUT" - 2013

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REDEVELOPMENT AGENCY MEETING AGENDA

CITY HALL, 495 S. MAIN STREET

COUNCIL CHAMBERS – 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

AGENCY MEMBERS: CAROLYN G. GOODMAN, CHAIR (At-Large)

STAVROS S. ANTHONY, VICE-CHAIR (Ward 4)

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6), RICKI Y. BARLOW (Ward 5)

BOB COFFIN (Ward 3), BOB BEERS, (Ward 2)

December 4, 2013

8:30 AM

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. THE REDEVELOPMENT MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 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 BEVERLY K. BRIDGES, 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, 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

Redevelopment Area

4. RA-35-2013 - Discussion for possible action regarding a Resolution finding the project proposed by the Quick Start Program (QSP) between the City of Las Vegas Redevelopment Agency (RDA) and 1800 Industrial, LLC (Owner/QSP Participant) located at 1800 Industrial Road, to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the QSP Agreement by the RDA (Not-to-Exceed \$50,000 - RDA Special Revenue Fund) - Redevelopment Area - Ward 3 (Coffin) [NOTE: This item is related to Council Item 20 (R-79-2013)]
5. RA-36-2013 - Discussion for possible action regarding a Resolution finding the project proposed by the Quick Start Program (QSP) Agreement between the City of Las Vegas Redevelopment Agency (RDA) and Cook Living Trust and Herd Properties, S Las Vegas Boulevard Series, LLC, (Owner) and The Art of Flavors, LLC, (Tenant and QSP Participant) located at 1616 South Las Vegas Boulevard, #130, to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the QSP Agreement by the RDA (Not-to-Exceed \$17,675 - RDA Special Revenue Fund) - Redevelopment Area - Ward 3 (Coffin) [NOTE: This item is related to Council Item 21 (R-80-2013)]

Redevelopment Area 2

6. RA2-2-2013 - Discussion for possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the City of Las Vegas Redevelopment Agency (RDA) and Mercado 888, LLC, (Owner) located at 1110-1150 South Rainbow Boulevard and 6789 West Charleston Boulevard (APN 163-02-101-002), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the CVIP Agreement by the RDA (Not-to-Exceed \$50,000 - RDA Special Revenue Fund) - Redevelopment Area 2 - Ward 1 (Tarkanian) [NOTE: This item is related to Council Item 22 (R-81-2013)]

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

Agency Member Recognition

8. AGENCY MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL AGENCY MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

Facilities are provided throughout City Hall for the convenience of disabled persons. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 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