

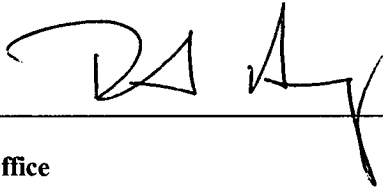
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **14th day of January, 2014**, 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 **22nd day of January, 2014**, 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



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

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **14th day of January, 2014**, 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 **22nd day of January, 2014**, 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.

Stacey L 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 **14th day of January, 2014**, 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 **22nd day of January, 2014**, 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 L Campbell
Signature
City Clerk's Office



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)

January 22, 2014

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
4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency meetings of November 20 and December 4, 2013
5. Discussion for possible action regarding the City of Las Vegas Redevelopment Agency (component unit) Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2013
6. RA-1-2014 - Discussion for possible action regarding a Resolution transferring certain Redevelopment Set-Aside Funds of the City of Las Vegas Redevelopment Agency to the City of Las Vegas for low-income housing, updating resolution RA-4-2000, and providing for other matters related thereto - All Wards
7. RA-2-2014 - Discussion for possible action regarding a Resolution transferring certain Set-Aside Funds from the City of Las Vegas Redevelopment Agency to the City of Las Vegas for the purpose of improving public educational facilities and providing for other matters properly related thereto - All Wards

Redevelopment Area

8. RA-3-2014 - 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 Banger Brewing Las Vegas, LLC, (Tenant/QSP Participant) located at 450 Fremont Street, Suite 135, 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 5 (Barlow) [NOTE: This item is related to Council Item 45 (R-1-2014)]
9. Discussion for possible action regarding the Second Amendment to Disposition and Development Agreement (DDA) between the City of Las Vegas Redevelopment Agency and Las Vegas ICE, LLC, to modify the Preliminary Site Plan, Scope of Development and Schedule of Performance regarding the real property generally located at the southeast corner of Clark Avenue and Las Vegas Boulevard - Redevelopment Area - Ward 3 (Coffin)

Citizens Participation

10. 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

11. 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

City Council / RDA - Internal Mailing List – Meeting Date 1/22/14

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.

City Council / RDA - External Mailing List - Meeting Date 1/22/14

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LAS VEGAS, NV 89125

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

DOTTIE MILLER
8213 MOUNTAIN HEATHER COURT
LAS VEGAS, NV 89149

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

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

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

Stacey Campbell

Distribution List Name: CC & RDA Agenda - "in" 1/22/14

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Stacey Campbell

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CC & RDA Agenda - "out" 1/22/14

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