

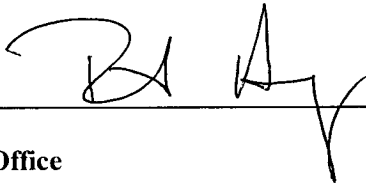
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **10th day of December, 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 **17th day of December, 2014**, at **8:30 am**, 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



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 17, 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.

Agenda

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 meeting of November 19, 2014
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, 2014

Redevelopment Area

6. RA-16-2014 - 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 Creative Beverages, LLC, (Tenant/QSP Participant) located at 1115 South Casino Center Boulevard, 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 \$45,000 - RDA Special Revenue Fund) - Redevelopment Area Ward 3 (Coffin) [NOTE: This item is related to Council Item 39 (R-42-2014)]

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

CERTIFICATE OF ELECTRONIC MAILING

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Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **10th day of December, 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 **17th day of December, 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

Stacey Campbell 12/17/14

Contact Group Name: CC & RDA Agenda - "in"

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Stacey Campbell

12/17/14

Contact Group Name:

CC & RDA Agenda - "out"

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Angela Torres
Brian O'Callaghan
Channel 13 News Desk
Daniel Weisner - Las Vegas Valley Water District

Detrick Sanford
Gale Fraser
James DeHaven
Jan Hogan
Jane Ann Morrison
Juanita Clark
Kendall Tenney
Lawrence Weekly
Lea Moser
Library
Maddie Gugino
Michael Bradford
Michael Mack
Nick Tortarolo
Paul Ruiz
Phyllis Coleman
Raymond Fletcher
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CERTIFICATE OF MAILING

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Stacey L Campbell

Signature

City Clerk's Office

City Council / RDA - Internal Mailing List – Meeting Date 12/17/14

CITY CLERK RECORDS DEPARTMENT	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	CHRISTINA KRAMAR CITY COUNCIL OFFICE
REBECCA SKOUSON CITY COUNCIL OFFICE	JANA BRUNER 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	KIM CRANE CITY MANAGER'S OFFICE	SUSIE MARTINEZ COMMUNICATIONS CITY MANAGER'S OFFICE

City Council / RDA - External Mailing List - Meeting Date 12/17/14

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LAS VEGAS, NV 89149

HOWARD BOCK
JOHNS LOAN AND JEWELRY
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LAS VEGAS, NV 89104

JUANITA CLARK
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LAS VEGAS, NV 89107

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

JOE LOCATELLI
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