

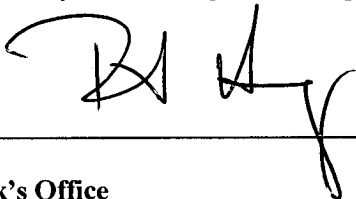
5.1

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 **28th day of January, 2015**, 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 February, 2015, 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

5.1
12/1

CERTIFICATE OF ELECTRONIC MAILING

(Posting required under the provisions of NRS Chapter 241)

Arlene Coleman, an employee of the City of Las Vegas, Nevada, says that on the **28th day of January, 2015**, 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 February, 2015**, 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.

Arlene Coleman
Signature
City Clerk's Office

Lean Coleman

204-2015

Contact Group Name:

CC & RDA Agenda - "in"

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Yorgo Kagafas

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GKagafas@LasVegasNevada.GOV

Lean Coleman

2-04-2015

Contact Group Name:

CC & RDA Agenda - "out"

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Gale Fraser
Gary Miliken
James DeHaven
Jan Hogan
Jane Ann Morrison
Juanita Clark
Kendall Tenney
Lawrence Weekly
Lea Moser
Library
Michael Bradford
Michael Mack
Nick Tortarolo
Paul Ruiz
Phyllis Coleman
Raymond Fletcher
Richard Emanuele
Robin Rupp
Roni Ronemus
Scott Seastrand
Sharon Linsenbardt
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PawnDetail@lvmpd.com
Teresa.BenitezThompson@asm.state.nv.us

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Arlene Coleman, an employee of the City of Las Vegas, Nevada, says that on the **28th day of January, 2015**, 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 February, 2015**, 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.

Arlene Coleman
Signature
City Clerk's Office

City Council / ~~RDA~~ Internal Mailing List – Meeting Date 2/10/15

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

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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

JOE LOCATELLI
1750 E. SAHARA AVENUE
LAS VEGAS, NV 89104

DAVID TWEHUS
7312 DANNON COURT
LAS VEGAS, NV 89128

CARRIE JANNEY
C/O AGGREGATE INDUSTRIES INC.
3101 E. CRAIG ROAD
N. LAS VEGAS, NV 89030

AL LOPEZ
2560 MARCO STREET
LAS VEGAS, NV 89115

JULIE HITTLE
LVCEA
857 N. EASTERN AVENUE
LAS VEGAS, NV 89101

VALERY GODINO
1624 WESTERN LILY STREET
LAS VEGAS, NV 89128

STEVEN R. HOLLIDAY
4201 S. DECATUR BLVD. #2019
LAS VEGAS, NV 89103

ZANIS MORGAN
1500 JAMIELINN LANE #203
LAS VEGAS, NV 89110

MARIA MIER
5155 S. TORREY PINES DR. #1069
LAS VEGAS, NV 89118

BEATRICE TURNER
1300 RALSTON DRIVE
LAS VEGAS, NEVADA 89106

JUDY BRAILSFORD
606 LACY LANE
LAS VEGAS, NEVADA 89107

ANDRE WILLIAMS
1628 SAINTSBURY DRIVE
LAS VEGAS, NV 89144

SEAN BUTLER
2200 FRONTIER AVENUE
LAS VEGAS, NEVADA 89106



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)

February 4, 2015

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 LUANN D. HOLMES, ACTING 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 meetings of December 3 and December 17, 2014

Redevelopment Area

5. RA-1-2015 - Discussion for possible action regarding a Resolution finding the proposed sale of real property by the Disposition and Development Agreement (DDA) between the City of Las Vegas Redevelopment Agency (RDA) and LV Land Company, LLC, (Buyer) for the parcels located at 500 South Las Vegas Boulevard and 408 East Clark Avenue (APN's 139-34-311-152 and 139-34-303-002) for the purchase price of \$800,000, to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the DDA by the RDA - Redevelopment Area - Ward 3 (Coffin) [NOTE: This item is related to Council Item 27 (R-3-2015)]

Citizens Participation

6. 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

7. 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