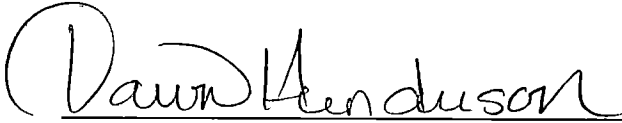


**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Dawn Henderson, an employee of the City of Las Vegas, Nevada, says that on the **27th day of December, 2016**, 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 January, 2017**, 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)

Stacy Campbell, an employee of the City of Las Vegas, Nevada, says that on the **27th day of December, 2016**, 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 January, 2017**, 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 Z Campbell  
Signature  
City Clerk's Office

**Contact Group Name:**

CC & RDA Agenda - "out"

**Members:**

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**Arlene Coleman**

*1-04-2017*

**Contact Group Name:**

CC & RDA Agenda - "in"

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Tanaka Lindsey  
Tara Ulmer  
Terri Choate  
Tracy Medeiros  
Trina Robinson  
Vicky Skilbred  
Yorgo Kagafas

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GKagafas@LasVegasNevada.GOV

**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 **27th day of December, 2016**, 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 January, 2017, 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) Internal Mailing List – Meeting Date 1/04/2017

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

ZACH BUCHER  
MAYOR'S OFFICE

ZURI GOMEZ (10)  
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER  
CITY COUNCIL OFFICE

CHRISTINE KRAMAR  
CITY COUNCIL OFFICE

REBECCA SKOUSON  
CITY COUNCIL OFFICE

JANA BRUNER  
CITY COUNCIL OFFICE

MAYOR CAROLYN G GOODMAN  
MAYOR'S OFFICE

MILAGROS ESCUIN (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

SALLY CHRISTENSEN  
CITY COUNCIL OFFICE

DIANA PAUL  
PUBLIC INFORMATION OFFICE  
CITY MANAGER'S OFFICE

FELIPE ORTIZ  
CITY COUNCIL OFFICE

RECEPTIONIST  
CITY MANAGER'S OFFICE - (10)

City Council / RDA - Internal Mailing List – Meeting Date 1/04/2017

JOHN BEAR  
CITY COUNCIL OFFICE

KIM CRANE  
CITY MANAGER'S OFFICE

ERYN SEBELIUS  
COMMUNICATIONS OFFICE

STACEY CAMPBELL  
CITY CLERK'S OFFICE

City Council (RDA) - External Mailing List - Meeting Date 1/10/17

PATRICK HUGHES  
425 FREMONT ST  
STE 250  
LAS VEGAS, NV 89101

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

VICTOR MUNOZ  
817 DUQUESNE AVENUE  
N LAS VEGAS, NEVADA 89030

SEAN BUTLER  
2200 FRONTIER AVENUE  
LAS VEGAS, NEVADA 89106

ANDRE WILLIAMS  
1628 SAINTSBURY DRIVE  
LAS VEGAS, NV 89144

JUDY BRAILSFORD  
606 LACY LANE  
LAS VEGAS, NEVADA 89107

MELVIN WILLIAMS  
616 W ADAMS AVENUE  
LAS VEGAS, NV 89106

IVAN WILLIAMS  
6124 ANNVILLE COURT  
N LAS VEGAS, NV 89081

PASTOR BILL MCDONNELL  
CHURCHES OF SOUTHERN NEVADA  
1037 BLANCKENSHIP AVENUE  
LAS VEGAS, NEVADA 89106



**REDEVELOPMENT AGENCY MEETING AGENDA**

**CITY HALL, 495 S. MAIN STREET**

**COUNCIL CHAMBERS – 702-229-6011**

**CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

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

**STEVEN D. ROSS, VICE-CHAIR (Ward 6)**

**LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)**

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

**January 4, 2017**

**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 CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002 THE REDEVELOPMENT AGENCY MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.KCLV TV/Live](http://www.KCLV TV/Live) 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 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, 2<sup>ND</sup> FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://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 RA-11-2016 - ABEYANCE ITEM - Discussion for possible action regarding a Resolution setting forth the policy of the Redevelopment Agency (Agency) to authorize the Executive Director (ED) of the Agency to have the administrative authority to make minor changes to the Redevelopment Plan for Redevelopment Areas 1 and 2 - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

**Citizens Participation**

5. 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**

- 6 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 convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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, 1<sup>st</sup> 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