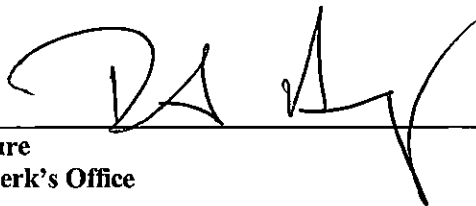


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **11th day of March, 2020**, at the hour of **5:00 p.m.**, 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 **18th day of March, 2020**, at **8:30 a.m.**, 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

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

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **11th day of March, 2020**, 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 **18th day of March, 2020**, 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.

Lean Coleman
Signature
City Clerk's Office

Arlene Coleman

3-18-2020

Contact Group Name:

CC & RDA Agenda - "in"

Members:

Adam Stubbs
Alisha Auch
Amy R. Cornelison
April Di Giovanni
Bananto Smith
Bart Anderson
Benita Crook
Bert M. Brown
Bonee Churchville
Carman Burney
CC & RDA Support Staff final agenda
Chance Bonaventura
Cheryl Ross
Chris Morgan
Chris Ries
Christy Strong
Clara Hernandez Gonzalez
Cynthia Packer
Denise Smith
Diana Paul
Directors
DPS Marshal Sergeants
Elizabeth A. Betts
Gail Wilkinson
Gary Ameling
Glenda D. Gutierrez
Harry Williams
Jace Radke
Jackie Bruno
Jasmine Freeman
Jennifer Davies
Jerry Walker
JoAnn Crolli
Joey Paskey
Jordan Moore
Karla Limon
Kathi Thomas-Gibson
Kelly Crompton
Kelly Woods
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Arlene Coleman

3-18-2020

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tgray@fclaw.com

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **11th day of March, 2020**, 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 **18th day of March, 2020**, 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.

Lean Coleman
Signature
City Clerk's Office

City Council / ~~IRDA~~ - Internal Mailing List – Meeting Date 3 / 18 / 2020

CITY CLERK
RECORDS DEPARTMENT

KELLY WOODS
CITY COUNCIL OFFICE

BRAD JERBIC - (6)
CITY ATTORNEY

STEF AROCHI
MAYOR'S OFFICE

ANTONIA PRECIADO
CITY COUNCIL OFFICE

LISA MORRIS HIBBLER
CHIEF COMMUNITY SVCS OFFICER

ZURI GOMEZ (10)
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

MARIANNE ROMBOLA
CITY COUNCIL OFFICE

REBECCA SKOUSON
CITY COUNCIL OFFICE

CHANCE BONAVENTURA
CITY COUNCIL OFFICE

MAYOR CAROLYN G. GOODMAN
MAYOR'S OFFICE

MILAGROS ESCUIN (7)
PLANNING DEPARTMENT

GARY AMELING
CHIEF FINANCIAL OFFICER

COUNCILMAN BRIAN KNUDSEN
CITY COUNCIL OFFICE

KIMBERLY REID
MAYOR'S OFFICE

SUSAN FINUCAN
CITY COUNCIL OFFICE

COUNCILWOMAN VICTORIA SEAMAN
CITY COUNCIL OFFICE

MAYOR PRO-TEM MICHELE FIORE
CITY COUNCIL OFFICE

LORA L. KALKMAN
MAYOR'S OFFICE

COUNCILMAN CEDRIC CREAR
CITY COUNCIL OFFICE

COUNCILMAN STAVROS S. ANTHONY
CITY COUNCIL OFFICE

SCOTT D. ADAMS
CITY MANAGER

COUNCILWOMAN OLIVIA DIAZ
CITY COUNCIL OFFICE

DIANA PAUL
PIO - CITY MANAGER'S OFFICE

JORGE CERVANTES
CHIEF OPS AND DEV OFFICER

RECEPTIONIST
CITY MANAGER'S OFFICE - (10)

HARRY WILLIAMS
CITY COUNCIL OFFICE

KIM CRANE
CITY MANAGER'S OFFICE

ERYN SEBELIUS
COMMUNICATIONS OFFICE

City Council / ~~RDA~~ - Internal Mailing List – Meeting Date 3 / 18 / 2020

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CITY COUNCIL OFFICE

YDOLEENA YTURRALDE
CITY COUNCIL OFFICE

DREW DONDERO
CITY COUNCIL OFFICE

DAVID J. McGOWAN
CITY COUNCIL OFFICE

JACE RADKE
COMMUNICATIONS OFFICE

TED OLIVAS
GOV'T AND COMMUNITY AFFAIRS

JOSEPH TUZZOLINO
CITY COUNCIL OFFICE

DAVID RIGGLEMAN, DIRECTOR
COMMUNICATIONS

TOM PERRIGO, EXEC DIRECTOR
COMMUNITY DEVELOPMENT

STACEY CAMPBELL
CITY CLERK'S OFFICE

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CITY COUNCIL OFFICE

ANASTACIO DEL REAL
CITY COUNCIL OFFICE

BRIANNA RAMIREZ
CITY COUNCIL OFFICE

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LAS VEGAS, NV 89106

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LAS VEGAS, NV 89126

GLENN HUNSUCKER
P.O. BOX 61124
LAS VEGAS, NV 89160

Carolyn G. Goodman, Chair (At-Large)
Michele Fiore, Vice-Chair (Ward 6)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)



City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

Redevelopment Agency Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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.

March 18, 2020
8:30 AM

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, 2nd Floor or on the City's webpage at www.lasvegasnevada.gov.

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 and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Redevelopment Agency Meeting, as well as all other KCLV programming, can be viewed on the internet at 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.

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 February 5 and 19, 2020

REDEVELOPMENT AREA

5. RA-4-2020 - Discussion for possible action regarding a Resolution finding the project proposed by the Owner Participation Agreement (OPA) between the City of Las Vegas Redevelopment Agency (RDA) and WSP USA Inc., located on the twelfth floor of the Bank of America Plaza at 300 South Fourth Street for the installation of tenant improvements in a 11,818 square foot office space to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the OPA Agreement by the RDA (Not-to-Exceed \$95,000 - RDA Special Revenue Fund) - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to Council Item 33 (R-11-2020)]

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.

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, 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