

City of Las Vegas Downtown Redevelopment Agency
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

MINUTES

MEETING: #10

J U N E 1 8, 1 9 8 6

10:00 A.M.

(Following the morning session of the City Council meeting)

Call to Order: 11:30 a.m.

Adjourned: 11:35 a.m.

REDEVELOPMENT AGENCY	PRESENT	ABSENT	EXCUSED
CHAIRMAN BILL BRIARE	☒	☐	☐
VICE-CHAIRMAN RON LURIE	☒	☐	☐
MEMBER BOB NOLEN	☒	☐	☐
MEMBER AL LEVY	☒	☐	☐
MEMBER W. WAYNE BUNKER	☒	☐	☐
ASHLEY HALL, EXEC. DIRECTOR	☒	☐	☐
GEORGE OGILVIE, CITY ATTORNEY	☒	☐	☐
CAROL ANN HAWLEY, SECRETARY	☒	☐	☐

APPROVED BY REFERENCE July 2, 19 86

City of Las Vegas

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

000001
JUN 18 1986

The City of Las Vegas Downtown Redevelopment Agency will meet on Wednesday, June 18, 1986, at the hour of 11:00 A.M. in the Council Chambers of City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada to consider the following matters:

AGENDA

Order of Business

1. Approval of the minutes of the previous meeting.
 - A. Meeting of June 4, 1986.
2. New Business
 - A. Resolution to Augment Budget for Fiscal Year 1985-86.

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 13th day of June, 1986, at the hour of 10 AM there were posted copies of a NOTICE, the attached of which is a true and correct copy of CLV Downtown Redevelopment Agency to be held on the 18th day of June, 1986, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

1. In the Bradley Building, State of Nevada, 2501 East Sahara Avenue;
2. In the Senior Citizens Center, 450 East Bonanza;
3. In the Clark County Courthouse, 200 East Carson;
4. On the Public Bulletin Board at the Plaza Level of City Hall, 400 East Stewart Avenue (near the entrance to the Court Clerk's Office); and
5. On the Special Public Bulletin Board at the Plaza Level of City Hall, 400 East Stewart Avenue (near the entrance to the City Council Chamber)

Joanne Perry
SIGNATURE

City Clerk's Office
DEPARTMENT

Subscribed and sworn to before me this

13th day of June, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State
My Commission expires: 3-15-90



AFFIDAVIT OF MAILING

(Mailing required under the provisions of A.B. 437, NRS CHAPTER 241)

STATE OF NEVADA }
COUNTY OF CLARK } ss

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 13th day of June, 1986, a copy of an AGENDA (NOTICE), the attached of which is a true and correct copy, of a REGULAR MEETING of the CLV Downtown Redevelopment Agency, to be held on the 18th day of June, 1986, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).

Joanne Perry
SIGNATURE (an employee in the Office
of the CITY CLERK)

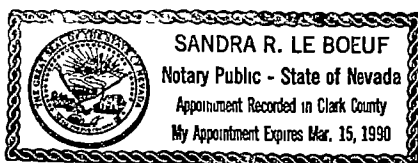
Subscribed and sworn to before me this

13th day of June, 1986

Sandra R. Le Boeuf

NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90



JUN 18 1986

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA) SS
COUNTY OF CLARK)

Mr George J Vasconi, being first duly sworn, deposes and says that he is Business Manager for the LAS VEGAS REVIEW-JOURNAL, a daily newspaper at Las Vegas, in the County of Clark, State of Nevada, and that the attached was continuously published in said newspaper for a period of one insertions from period of June 14, 1986 to June 14, 1986 inclusive, being the issue of said newspaper for the following dates, to wit:

June 14, 1986

That said newspaper was regularly issued and circulated on each of the dates above named.

CITY
NOTICE OF INTENTION TO ACT ON
RESOLUTION TO AUGMENT LAS
VEGAS REDEVELOPMENT
AGENCY BUDGET
Notice is hereby given that the
Board of the Las Vegas Downtown
Redevelopment Agency will act on a
resolution to augment its Budget for
Fiscal Year 1985-86 in an amount not
to exceed \$313,500 in order to effect
an increase in appropriations, pur-
suant to NRS 354.615, at a meeting to
be held at the Las Vegas City Council
Chambers, City Hall, City of Las
Vegas, Nevada, on June 18, 1986, at
the hour of 10:00 A.M., at which time
all persons may attend and be
heard. Prior to the meeting, written
comments may be filed with Carol
Ann Hawley, Agency Clerk, and will
be considered.
WILLIAM H. BRIARE, CHAIRMAN
LAS VEGAS DOWNTOWN
REDEVELOPMENT AGENCY
PUB: June 14, 1986

SIGNED

George J Vasconi

GEORGE J VASCONI

Subscribed and sworn to before me
this 16th day of June, 1986

Marjorie E. Ouellette

NOTARY PUBLIC, IN AND FOR CLARK
COUNTY, NEVADA



MARJORIE E. OUELLETTE
Notary Public-State of Nevada
CLARK COUNTY
My Appointment Expires Dec. 2, 1989

CITY CLERK

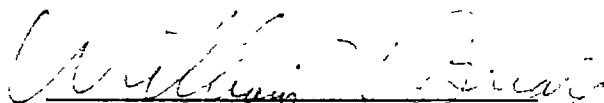
JUN 26 12 23 PM '86

RECEIVED

000005
JUN 18 1986

CITY OF LAS VEGAS, NEVADA
NOTICE OF INTENTION TO ACT ON RESOLUTION
TO AUGMENT LAS VEGAS REDEVELOPMENT AGENCY BUDGET

Notice is hereby given that the Board of the Las Vegas Downtown Redevelopment Agency will act on a resolution to augment its Budget for Fiscal Year 1985-86 in an amount not to exceed \$313,500 in order to effect an increase in appropriations, pursuant to NRS 354.615, at a meeting to be held at the Las Vegas City Council Chambers, City Hall, City of Las Vegas, Nevada, on June 18, 1986, at the hour of 10:00 A.M., at which time all persons may attend and be heard. Prior to the meeting, written comments may be filed with Carol Ann Hawley, Agency Clerk, and will be considered.



WILLIAM H. BRIARE, CHAIRMAN
LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY

JUN 18 1986

ANNOTATED
MINUTESCITY OF LAS VEGAS
DOWNTOWN REDEVELOPMENT AGENCY

A meeting of the Downtown Redevelopment Agency was held on Wednesday, June 18, 1986, at the hour of 11:30 A.M. in the Council Chambers of City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada to consider the agenda matters as listed below.

IN ATTENDANCE:

William H. Briare, Chairman
Ron Lurie, Vice-Chairman
Al Levy, Member
Bob Nolen, Member
W. Wayne Bunker, Member
Ashley Hall, Executive Director
Jack Thomason, Director of Operations
George Ogilvie, General Counsel
Carol Ann Hawley, Secretary
Randall H. Walker, Deputy City Manager, Administrative Services, CLV
Larry Barton, Deputy City Manager, Community Services, CLV
Sandra LeBoeuf, Deputy City Clerk
Various City of Las Vegas staff and private citizens

AGENDA ITEMS:

1. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 4, 1986.

ACTION TAKEN: Lurie/APPROVED as written/UNANIMOUS

2. A. RESOLUTION TO AUGMENT BUDGET FOR FISCAL YEAR 1985-86.

ACTION TAKEN: Lurie/Resolution ADOPTED/UNANIMOUS

The meeting was adjourned at approximately 11:35 A.M.

000007
JUN 18 1986

TRANSCRIPT - LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY MEETING - 6/18/86 - Page 1

CHAIRMAN BRIARE: The first order of business of which is to approve the Minutes of the June 4, 1986.

VICE-CHAIRMAN LURIE: MOVE FOR APPROVAL.

CHAIRMAN BRIARE: Are there any comments or questions? (No response.)
Cast your votes. Post. MOTION'S APPROVED.
(UNANIMOUS VOTE OF APPROVAL.)
Under new business, we have a Resolution to Augment the Budget for 85-86.

EXECUTIVE DIRECTOR HALL: Marvin Leavitt can explain that very quickly.

MARVIN LEAVITT: At the time the final budget was approved a year ago in May, of course, we did not have a Redevelopment Agency. This budget augmentation simply prepares the budget for the Redevelopment Agency that corresponds with what actions previously have been taken by the Council in approving contracts and such.

VICE-CHAIRMAN LURIE: MAYOR, I'D MOVE FOR ADOPTION OF THE RESOLUTION TO AUGMENT THE '85-86 BUDGET.

CHAIRMAN BRIARE: Comments or questions? (No response.) Cast your vote.
Post. MOTION'S APPROVED. (UNANIMOUS VOTE OF APPROVAL)

94:66

RESOLUTION TO AUGMENT THE 1985-86 BUDGET
OF THE LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY

WHEREAS, the resources of the Administrative Fund of the Las Vegas Downtown Redevelopment Agency, County of Clark, State of Nevada, were unestimated on July 1, 1985 and;

WHEREAS, those resources are now determined to be \$313,500 as itemized in Exhibit A and attached hereto; and

WHEREAS, there are no expenditure appropriations in the Fund functions; and

WHEREAS, the Agency desires by this Resolution to Augment the 1985-86 Budget for the Las Vegas Downtown Redevelopment Agency, pursuant to NRS 354.615 for the purpose of effecting an increase in appropriations,

NOW, THEREFORE, BE IT RESOLVED by the Agency, at a regular meeting thereof held on the 18th day of June, 1986, that the 1985-86 Budget of the Agency for the Fund function itemized in Exhibit A, which is attached hereto and incorporated herein, be adjusted to the amounts listed, and

BE IT FURTHER RESOLVED that said Augmentation shall become effective upon delivery of a certified copy of this Resolution to the Nevada State Department of Taxation.

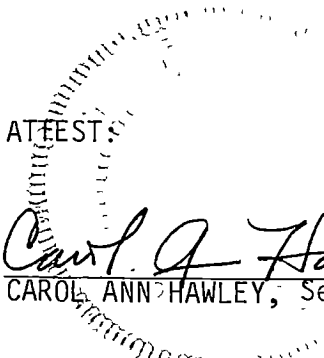
PASSED and ADOPTED this 18th day of June, 1986, by the following vote:

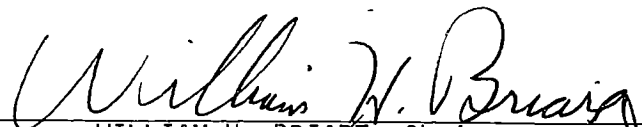
Ayes: 5

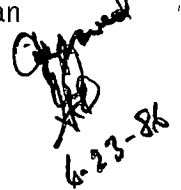
Nays: 0

Absent: 0

ATTEST:


Carol Ann Hawley
CAROL ANN HAWLEY, Secretary


WILLIAM H. BRIARE, Chairman


6-23-86

JUN 18 1986

EXHIBIT A

LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY

FISCAL YEAR 1985-86

BUDGET AUGMENTATION - REVENUES & EXPENDITURES

<u>Revenue Sources</u>	<u>Augmented Budget</u>
Intergovernmental Revenues	
Contribution from Other Govts	<u>\$313,500</u>
Total Resources	<u>\$313,500</u>
<u>Expenditures</u>	
Economic Development & Assistance	
Urban Redevelopment	
Services & Supplies	<u>313,500</u>
Total Expenditures	<u>\$313,500</u>

Explanation:

The initial operating costs of the Agency are being funded from a contribution from the City of Las Vegas. These costs are for various professional services of City staff and outside consultants and operating supplies.