

**CITY OF NORTH LAS VEGAS  
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES**

**January 15, 2003**

**CHAIRMAN ROBERT L. ELIASON  
VICE CHAIRMAN SHARI BUCK**

**CALL TO ORDER** 5:30 p.m., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**PRESENT**

Robert L. Eliason, Chairman  
Shari Buck, Vice Chairman  
Michael L. Montandon, Board Member  
William E. Robinson, Board Member  
Stephanie S. Smith, Board Member

**STAFF PRESENT**

Executive Director Kurt Fritsch  
City Clerk Eileen Sevigny  
Assistant City Manager Gregory Rose  
Assistant City Manager Dan Tarwater  
City Attorney Sean McGowan  
Community Development Director Jacque Risner  
Redevelopment Manager Kenny Young  
Assistant City Clerk Karen Storms

**WELCOME** Chairman Robert L. Eliason

**VERIFICATION** Karen L. Storms, CMC, Assistant City Clerk

**AGENDA**

1. **APPROVAL OF THE SPECIAL REDEVELOPMENT AGENCY AGENDA OF JANUARY 15, 2003.**

**ACTION:** APPROVED

MOTION: Board Member Smith  
SECOND: Vice Chairman Buck  
AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon,  
Robinson and Smith  
NAYS: None  
ABSTAIN: None

2. **RESOLUTION NO. 18; A RESOLUTION OF THE NORTH LAS VEGAS REDEVELOPMENT AGENCY RECEIVING THE PRELIMINARY PLAN FOR THE INDUSTRIAL REDEVELOPMENT AREA, AND ESTABLISHING THE BASE YEAR ASSESSMENT ROLL FOR THE INDUSTRIAL REDEVELOPMENT AREA.**

Resolution No. 18 as introduced by the Redevelopment Manager:

A RESOLUTION OF THE NORTH LAS VEGAS REDEVELOPMENT AGENCY RECEIVING THE PRELIMINARY PLAN FOR THE INDUSTRIAL REDEVELOPMENT AREA, AND ESTABLISHING THE BASE YEAR ASSESSMENT ROLL FOR THE INDUSTRIAL REDEVELOPMENT AREA.

Board Member Montandon stated he felt uncomfortable with the definitions of the boundary area. Community Development Director Risner stated the boundaries would be modified so all Council and Agency members would be comfortable with the boundaries.

ACTION: PASSED & ADOPTED

MOTION: Board Member Robinson  
SECOND: Board Member Montandon  
AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon,  
Robinson and Smith  
NAYS: None  
ABSTAIN: None

3. **RESOLUTION NO. 19; A RESOLUTION OF THE NORTH LAS VEGAS REDEVELOPMENT AGENCY RECEIVING THE REDEVELOPMENT PLAN FOR THE INDUSTRIAL DEVELOPMENT AREA, AND AUTHORIZING PROVISION OF THE PROPOSED REDEVELOPMENT PLAN TO PERSONS AND ORGANIZATIONS WITHIN THE REDEVELOPMENT AREA AND SUBMITTAL TO THE PLANNING COMMISSION FOR A REPORT AND RECOMMENDATION.**

Resolution No. 19 as introduced by the Redevelopment Manager:

A RESOLUTION OF THE NORTH LAS VEGAS REDEVELOPMENT AGENCY RECEIVING THE REDEVELOPMENT PLAN FOR THE INDUSTRIAL DEVELOPMENT AREA, AND AUTHORIZING PROVISION OF THE PROPOSED REDEVELOPMENT PLAN TO PERSONS AND ORGANIZATIONS WITHIN THE REDEVELOPMENT AREA AND SUBMITTAL TO THE PLANNING COMMISSION FOR A REPORT AND RECOMMENDATION.

ACTION: PASSED & ADOPTED

MOTION: Board Member Montandon

SECOND: Board Member Robinson

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

**4. RESOLUTION NO. 20; A RESOLUTION OF THE NORTH LAS VEGAS REDEVELOPMENT AGENCY RECEIVING AND ADOPTING AMENDED RULES FOR OWNER PARTICIPATION AND PREFERENCE IN NORTH LAS VEGAS REDEVELOPMENT AREAS, AND AUTHORIZING STAFF TO MAKE THE RULES AVAILABLE TO THE PUBLIC.**

Resolution No. 20 as introduced by the Redevelopment Manager:

A RESOLUTION OF THE NORTH LAS VEGAS REDEVELOPMENT AGENCY RECEIVING AND ADOPTING AMENDED RULES FOR OWNER PARTICIPATION AND PREFERENCE IN NORTH LAS VEGAS REDEVELOPMENT AREAS, AND AUTHORIZING STAFF TO MAKE THE RULES AVAILABLE TO THE PUBLIC.

ACTION: PASSED & ADOPTED

MOTION: Board Member Robinson

SECOND: Board Member Smith

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

5. **RESOLUTION NO. 21; A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF NORTH LAS VEGAS FOR THE RESTRUCTURING OF THE NORTH LAS VEGAS REDEVELOPMENT ADVISORY COMMITTEE BY REPEALING REDEVELOPMENT RESOLUTION NO. RA 17 AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Resolution No. 21 as introduced by the Redevelopment Manager:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF NORTH LAS VEGAS FOR THE RESTRUCTURING OF THE NORTH LAS VEGAS REDEVELOPMENT ADVISORY COMMITTEE BY REPEALING REDEVELOPMENT RESOLUTION NO. RA 17 AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Community Development Director Risner stated two additional members would be added to the Redevelopment Advisory Committee.

ACTION: PASSED & ADOPTED

MOTION: Board Member Montandon

SECOND: Board Member Smith

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

**PUBLIC FORUM**

City Manager Fritsch asked if the appointments should be posted on the next Council agenda. Director Risner answered the item would go to the Agency.

**ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 5:36 P.M.

MOTION: Board Member Smith

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon,  
Robinson and Smith

NAYS: None

ABSTAIN: None

**APPROVED: February 5, 2003**

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Robert L. Eliason  
Agency Chairman

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ATTEST: Eileen M. Sevigny, CMC  
Agency Secretary