

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

September 1, 2004

Website - <http://www.cityofnorthlasvegas.com>

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRMAN SHARI BUCK

CALL TO ORDER 5:32 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

City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
City Clerk Karen L. Storms
Planning and Zoning Director Jory Stewart
Redevelopment Manager Kenny Young
Deputy City Clerk Julie Shields

WELCOME Chairman Robert L. Eliason

VERIFICATION Karen L. Storms, CMC, City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF SEPTEMBER 1, 2004.

ACTION: APPROVED

MOTION: Board Member Robinson

SECOND: Vice Chairman Buck

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

NAYS: None

ABSTAIN: None

Board Member Smith arrived at 5:33 P.M.

BUSINESS

2. DISCUSSION AND POSSIBLE ACTION FOR THE ACQUISITION OF CLARK COUNTY APN 139-23-211-006 LOCATED WITHIN THE CITY OF NORTH LAS VEGAS' DOWNTOWN BEAUTIFICATION AREA AND AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$112,000. (CNLV CONTRACT NO. C-5739)

Redevelopment Manager Kenny Young stated this acquisition was a single-family residence located in the Redevelopment Area on the northeast corner of North Fifth Street and Lake Mead Boulevard. The amount requested included demolition costs and Staff recommended approval.

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. DISCUSSION AND POSSIBLE ACTION FOR THE ACQUISITION OF CLARK COUNTY APN 139-22-711-106 LOCATED WITHIN THE CITY OF NORTH LAS VEGAS' DOWNTOWN BEAUTIFICATION AREA AND AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$34,000. (CNLV CONTRACT NO. C-5740)

Redevelopment Manager Kenny Young advised this single unit was partially demolished and had appraised for \$24,000. The additional funds were requested for completion of demolition.

ACTION: APPROVED

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. APPOINTMENT BY MAYOR PRO TEMPORE ROBINSON OF ONE MEMBER TO THE REDEVELOPMENT ADVISORY COMMITTEE TO FILL A VACANCY FOR THE TERM EXPIRING JUNE 30, 2007.

Board Member Robinson asked if the Committee had met and how often. Redevelopment Manager Kenny Young stated they had met several times and the next meeting was scheduled for September 14, 2004.

ACTION: JOYCE THOMAS APPOINTED FOR A TERM EXPIRING JUNE 30, 2007

MOTION: Board Member Robinson

SECOND: Board Member Smith

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:35 P.M.

MOTION: Chairman Eliason

SECOND: Board Member Robinson

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

NAYS: None

ABSTAIN: None

APPROVED: December 1, 2004

/s/ Robert L. Eliason

Robert L. Eliason, Chairman

ATTEST:

/s/ Karen L. Storms

Karen L. Storms, CMC, Agency Secretary