

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

January 5, 2005

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

CHAIRMAN ROBERT L. ELIASON  
VICE CHAIRMAN SHARI BUCK

**CALL TO ORDER** 5:31 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 Clerk Karen L. Storms  
City Attorney Sean McGowan  
Planning and Zoning Director Jory Stewart  
Deputy Director of Planning and Development Kenny Young

**WELCOME** Chairman Robert L. Eliason

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

**AGENDA**

1. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF JANUARY 5, 2005.**

**ACTION:** APPROVED

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

## **BUSINESS**

### **2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF OCTOBER 6, 2004.**

ACTION: APPROVED

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

Board Member Smith entered Chambers at 5:32 p.m.

### **3. APPROVAL OF THE ACQUISITION OF APN 139-23-211-036 AND AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE ALL APPLICABLE AGREEMENTS AS APPROVED BY LEGAL COUNSEL FOR PROPERTY LOCATED AT 713 LOLA AVENUE, NORTH LAS VEGAS.**

Planning and Development Deputy Director Kenny Young said the property at 713 Lola Avenue was a residential, single-family property consisting of approximately 1,054 square feet. Several properties surrounding the area had been acquired and this was the last property to be acquired prior to the new property acquisition guidelines. It was estimated the total cost would be \$152,000 (\$122,000 purchase price and \$30,000 for asbestos abatement and demolition). Staff recommended approval.

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

### **PUBLIC FORUM**

There was no public participation.

### **ADJOURNMENT**

The meeting adjourned at 5:32 p.m.

ACTION: APPROVED

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

**APPROVED: March 2, 2005**

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Robert L. Eliason, Chairman

**ATTEST:**

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Karen L. Storms, CMC, Agency Secretary