

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

February 2, 2005

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

**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**

City Manager Gregory Rose  
Assistant City Manager Dan Tarwater  
City Clerk Karen L. Storms  
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 FEBRUARY 2, 2005.**

**ACTION:** APPROVED

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

## **BUSINESS**

2. **APPROVAL OF THE ACQUISITION OF APN 139-22-610-035, IN THE AMOUNT OF \$150,000, WHICH INCLUDES \$20,000 FOR CLOSING, ASSESSMENT, ABATEMENT AND DEMOLITION COSTS, AND AUTHORIZATION FOR THE REDEVELOPMENT AGENCY CHAIRMAN TO EXECUTE AGREEMENTS, FOR PROPERTY LOCATED AT 2035 NORTH FIFTH STREET, NORTH LAS VEGAS.**

Deputy Director of Planning and Development Kenny Young said this parcel was located at the northwest corner of North Lake Mead Boulevard and Fifth Street and had a purchase price of \$150,500. The estimated abatement and demolition cost was \$20,000 for a total acquisition price of \$170,500. Staff recommended approval.

ACTION: APPROVED IN THE TOTAL AMOUNT OF \$170,500

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 5:31p.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