

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

March 2, 2005

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 Clerk Karen L. Storms
Director of Planning and Development Jory Stewart

WELCOME Chairman Robert L. Eliason

VERIFICATION Karen L. Storms, CMC
City Clerk

AGENDA

1. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF MARCH 2, 2005.**

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

CONSENT

2. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF NOVEMBER 3, 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

3. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF DECEMBER 1, 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

4. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF JANUARY 5, 2005.

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

5. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF FEBRUARY 2, 2005.

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

BUSINESS

6. APPROVAL OF AN APPLICATION FOR REDEVELOPMENT AGENCY FUNDING IN THE AMOUNT OF \$52,944 FOR THE BOYS AND GIRLS CLUB OF SOUTHERN NEVADA TO EXPAND ITS EXISTING CLUB LOCATED AT 2530 E. CAREY AVENUE, NORTH LAS VEGAS AND DIRECTION TO STAFF TO MOVE FORWARD WITH THE PROJECT.

Planning and Development Deputy Director Kenny Young stated on August 4, 2004, the Board authorized up to \$100,000 in Redevelopment funds contingent upon the reallocation of a portion of uncommitted Community Development Block Grant (CDBG) funding. CDBG funding in the amount of \$147,056 became available and \$52,944 was requested; Staff recommended approval. The request for Council to approve reallocation of the CDBG funds was item #25 on the March 2nd City Council agenda. Board Member Montandon asked how many members were enrolled in the Boys and Girls Club. Deputy Director Young responded he would ask Staff to find that information.

Board Member Smith entered Chambers at 5:34 P.M.

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

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

The meeting adjourned at 5:35 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: April 6, 2005

Robert L. Eliason, Chairman

ATTEST:

Karen L. Storms, CMC, Agency Secretary