

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

April 6, 2005

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

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRMAN SHARI BUCK

CALL TO ORDER 5:35 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL **PRESENT**

Michael L. Montandon, Board Member
William E. Robinson, Board Member
Stephanie S. Smith, Board Member

EXCUSED

Robert L. Eliason, Chairman
Shari Buck, Vice Chairman

STAFF PRESENT

City Manager Gregory Rose
City Attorney Sean McGowan
City Clerk Karen L. Storms
Fire Chief Al Gillespie
Planning and Development Deputy Director Kenny Young

WELCOME Board Member Michael L. Montandon

VERIFICATION Karen L. Storms, CMC
City Clerk

AGENDA

1. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF APRIL 6, 2005.**

ACTION: APPROVED

MOTION: Board Member Robinson
SECOND: Board Member Smith
AYES: Board Members Montandon, Robinson and Smith
NAYS: None
ABSTAIN: None

BUSINESS

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

ACTION: APPROVED

MOTION: Board Member Robinson
SECOND: Board Member Smith
AYES: Board Members Montandon, Robinson and Smith
NAYS: None
ABSTAIN: None

3. UN-15-05 (MAZZ DINERO RAPIDO #5); AN APPLICATION SUBMITTED BY DOS COMPADRES, INC., ON BEHALF OF DAHLAS J. AND MEIKO ANTOKU, ET AL, PROPERTY OWNER, FOR A USE PERMIT IN AN RA/CR REDEVELOPMENT AREA COMMERCIAL/RETAIL SUBDISTRICT TO ALLOW A FINANCIAL INSTITUTION (CHECK CASHING) ON PROPERTY LOCATED AT 2039 CIVIC CENTER DRIVE, APN NO. 139-23-610-001. (SET PUBLIC HEARING FOR MAY 4, 2005)

ACTION: PUBLIC HEARING SET FOR MAY 4, 2005

MOTION: Board Member Montandon
SECOND: Board Member Smith
AYES: Board Members Montandon and Smith
NAYS: Board Member Robinson
ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

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

MOTION: Board Member Montandon

SECOND: Board Member Robinson

AYES: Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

APPROVED: May 4, 2005

Michael L. Montandon, Board Member

ATTEST:

Karen L. Storms, CMC, Agency Secretary