

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

December 7, 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

**WELCOME** Robert L. Eliason, Chairman

**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  
Acting City Attorney Carie Torrence  
City Clerk Karen L. Storms  
Economic Development Director Mike Majewski  
Redevelopment Manager Larry Bender  
Chief Deputy City Clerk Anita Sheldon

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

**PRESENTATION**

★ *Presentation of the Environmental Protection Agency's Brownfields Assessment Grant*

A representative from the United States Environment Protection Agency awarded the City \$200,000 to be used to assess environmental conditions to insure safe development within the City.

ACTION: PRESENTATION MADE

## **AGENDA**

### **1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF DECEMBER 7, 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 SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF SEPTEMBER 21, 2005.**

ACTION: APPROVED

MOTION: Board Member Robinson

SECOND: Vice Chairman Buck

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

NAYS: None

ABSTAIN: None

### **3. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF OCTOBER 5, 2005.**

ACTION: APPROVED

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

4. **DISCUSSION AND/OR ACTION REGARDING THE APPROVAL OF AN OWNERS PARTICIPATION AGREEMENT WITH LVB SITE #2, LLC, FOR THE DEVELOPMENT OF A ± 30 ACRE SITE LOCATED AT THE NORTHWEST CORNER OF LAS VEGAS BOULEVARD NORTH AND HAMILTON STREET.**

Redevelopment Manager Larry Bender stated this was a companion item to the approved October 5, 2005 Redevelopment Agency Item No. 5, which transferred 18 acres of property to a developer to construct a shopping center. The transfer, rather than a land auction, was possible because it was a redevelopment project. The deadline for completing the shopping center was December 7, 2007. Manager Bender requested that should the Agency approve this item, a motion be made to approve a revised Schedule of Performance.

Board Member Robinson asked whether the developer was aware of the revised portion of the Schedule of Performance.

**Mike Bradshaw, 3068 East Sunset, Las Vegas**, was aware and in agreement with Staff's recommendations.

ACTION: APPROVED, AS AMENDED TO INCLUDE A REVISED SCHEDULE OF PERFORMANCE

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 5:36 P.M.

**MOTION:** Board Member Robinson

**SECOND:** Board Member Smith

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

**NAYS:** None

**ABSTAIN:** None

**APPROVED: March 1, 2006**

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Robert L. Eliason, Chairman

**ATTEST:**

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Karen L. Storms, CMC, Agency Secretary