

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

February 1, 2006

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

**CHAIRMAN ROBERT L. ELIASON
VICE CHAIRMAN SHARI BUCK**

CALL TO ORDER 5:33 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 E. Rose
Assistant City Manager - Development Maryann Ustick
Assistant City Manager - Operations Samuel Chambers
Acting City Attorney Carie Torrence
City Clerk Karen L. Storms
Economic Development Director Mike Majewski
Fire Chief Al Gillespie
Redevelopment Manager Larry Bender
State Legislative Affairs Officer Kimberly McDonald
Chief Deputy City Clerk Anita Sheldon

WELCOME Chairman Robert L. Eliason

VERIFICATION Karen L. Storms, CMC
City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF FEBRUARY 1, 2006.

ACTION: APPROVED

MOTION: Board Member Smith

SECOND: Board Member Robinson

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

NAYS: None

ABSTAIN: None

BUSINESS

2. DISCUSSION AND POSSIBLE ACTION FOR THE ACQUISITION OF CLARK COUNTY ASSESSOR'S PARCEL NUMBERS 139-23-211-046, 139-23-211-047 AND 139-23-211-048 IN THE APPROXIMATE AMOUNT OF \$685,000, FOR PROPERTIES LOCATED WITHIN THE DOWNTOWN BEAUTIFICATION AREA, ON THE "LAKE MEAD ISLAND."

Redevelopment Manager Larry Bender stated the signed purchase and sale agreement had not changed since the draft was posted. Redevelopment Agency Staff agreed to provide a condemnation letter should the item be approved.

Board Member Robinson questioned the size of the site. Redevelopment Manager Bender responded it was .67 acre in size.

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Board Member Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: MEETING ADJOURNED AT 5:35 P.M.

MOTION: Vice Chairman Buck

SECOND: Board Member Smith

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

NAYS: None

ABSTAIN: None

APPROVED: April 5, 2006

Robert L. Eliason, Chairman

ATTEST:

Karen L. Storms, CMC, Agency Secretary