

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

July 5, 2006

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

Robert L. Eliason, Chairman
Shari Buck, Vice Chairman
Michael L. Montandon, Board Member
William E. Robinson, Board Member

EXCUSED

Stephanie S. Smith, Board Member

STAFF PRESENT

City Manager Gregory E. Rose
Assistant City Manager Sam Chambers
City Attorney Sean McGowan
City Clerk Karen L. Storms
Economic Development Director Mike Majewski
Redevelopment Manager Larry Bender

WELCOME Chairman Robert L. Eliason

VERIFICATION Karen L. Storms, CMC
City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF JULY 5, 2006.

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

BUSINESS

2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF JUNE 7, 2006.

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

3. AN UPDATE BY THE MONTECITO COMPANIES REGARDING THE CHEYENNE POINTE REDEVELOPMENT PROJECT.

Michael Townsend of the Montecito Companies, described the Cheyenne Pointe Redevelopment Project, an eighty-nine thousand square foot shopping center located at the southeast corner of Cheyenne Avenue and Civic Center Drive at a cost of almost \$21 million. The project was 69.75% pre-leased. The project will be completed mid-January, 2007 with a majority of the tenants opening and operating by March, 2007. Mr. Townsend gave a brief history of the acquisition of land for this project and the purchase of a new,

updated building for Special Weapons and Tactics (SWAT) as part of the property acquisition. The Montecito Company exchanged ownership of the two parcels as requested by SWAT.

ACTION: UPDATE GIVEN

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: MEETING ADJOURNED AT 5:40 P.M.

MOTION: Chairman Eliason

SECOND: Vice Chairman Buck

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

NAYS: None

ABSTAIN: None

APPROVED: August 2, 2006

Robert L. Eliason, Chairman

ATTEST:

Karen L. Storms, CMC, Agency Secretary