

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

May 2, 2007

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

CHAIRMAN ROBERT L. ELIASON  
VICE CHAIRWOMAN SHARI BUCK

**CALL TO ORDER**

5:31 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**PRESENT**

Robert L. Eliason, Chairman  
Shari Buck, Vice Chairwoman  
Michael L. Montandon, Board Member  
Stephanie S. Smith, Board Member

**EXCUSED**

William E. Robinson, Board Member

**STAFF PRESENT**

City Manager Gregory Rose  
Assistant City Manager Sam Chambers  
Assistant City Manager Maryann Ustick  
City Attorney Carie Torrence  
City Clerk Karen Storms  
Chief Deputy City Clerk Anita Sheldon

**WELCOME**

Councilman Robert L. Eliason

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**AGENDA**

1. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF MAY 2, 2007.**

ACTION: APPROVED

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

### **CONSENT AGENDA**

#### **2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF MARCH 7, 2007.**

ACTION: APPROVED

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

#### **3. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF APRIL 4, 2007.**

ACTION: APPROVED

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

#### **4. UN-26-07 (CHEYENNE POINTE FINANCIAL INSTITUTION - CREDIT UNION); AN APPLICATION SUBMITTED BY THE MONTECITO COMPANIES, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION IN AN APPROVED SHOPPING CENTER CURRENTLY UNDER CONSTRUCTION AT THE SOUTHEAST CORNER OF CHEYENNE ROAD AND CIVIC CENTER DRIVE, IN THE NORTH REDEVELOPMENT AREA. (SET FOR PUBLIC HEARING JUNE 6, 2007)**

ACTION: PUBLIC HEARING SET FOR JUNE 6, 2007

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

### BUSINESS

5. **DISCUSSION AND POSSIBLE ACTION FOR THE ACQUISITION OF CLARK COUNTY ASSESSOR'S PARCEL NUMBER 139-23-211-067 IN THE APPROXIMATE AMOUNT OF \$110,000, FOR PROPERTY LOCATED WITHIN THE DOWNTOWN BEAUTIFICATION AREA, WITHIN THE "LAKE MEAD BOULEVARD ISLAND" AREA.**

Redevelopment Agency Manager Larry Bender explained this was a request to acquire a vacant parcel located at Lake Mead Boulevard and Glider Street. The Redevelopment Agency requested \$110,000; \$98,000 for the purchase itself, which was the appraised price and \$12,000 estimated closing costs.

ACTION: APPROVED

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

6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE FUNDING OF A COMMERCIAL FACADE UPGRADE PROGRAM FOR SILVER NUGGET GAMING, LLC, FOR THE REIMBURSEMENT OF ELIGIBLE EXPENSES NOT TO EXCEED \$99,000 ASSOCIATED WITH UPGRADING THE EXISTING BUILDING FACADES AND LANDSCAPING, LOCATED AT 2140 NORTH LAS VEGAS BOULEVARD.**

Redevelopment Agency Manager Larry Bender explained this was a request for \$99,000 in reimbursable expenses to the new owners of the Silver Nugget Casino. The Silver Nugget Casino intended to spend \$1,747,000 of their own private sector money in the first phase and in return the Redevelopment Agency would be committing to a reimbursement of \$99,000 for exterior facade improvements.

ACTION: APPROVED

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

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

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

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

**APPROVED: June 6, 2007**

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Chairman Robert L. Eliason

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk