

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

August 1, 2007

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

**CALL TO ORDER**

5:34 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, Boardmember  
William E. Robinson, Boardmember  
Stephanie S. Smith, Boardmember

**STAFF PRESENT**

City Manager Gregory Rose  
Assistant City Manager Sam Chambers  
Assistant City Manager Maryann Ustick  
City Attorney Carrie Torrence  
City Clerk Karen L. Storms  
Redevelopment Manager Larry Bender  
Chief Deputy City Clerk Anita Sheldon

**WELCOME**

Robert L. Eliason, Chairman

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**AGENDA**

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

ACTION: APPROVED AS AMENDED; ITEM NO. 3 WITHDRAWN.

MOTION: Boardmember Smith

SECOND: Boardmember Robinson

AYES: Chairman Eliason, Vice Chairwoman Buck, Boardmembers Robinson and Smith

NAYS: None

ABSTAIN: None

**BUSINESS**

**2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF JUNE 6, 2007.**

ACTION: APPROVED

MOTION: Boardmember Robinson

SECOND: Boardmember Montandon

AYES: Chairman Eliason, Vice Chairwoman Buck, Boardmembers Robinson and Smith

NAYS: None

ABSTAIN: None

**3. RESOLUTION NO. 24; A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF NORTH LAS VEGAS AMENDING SECTION 4.2 OF THE AGENCY'S RULES OF PROCEDURE TO ALLOW THE TERMS OF CHAIRMAN AND VICE CHAIRMAN TO BE CO-TERMINUS WITH THAT MEMBER'S CITY COUNCIL TERM.**

ACTION: WITHDRAWN

MOTION: Boardmember Smith

SECOND: Boardmember Robinson

AYES: Chairman Eliason, Vice Chairwoman Buck, Boardmembers Robinson and Smith

NAYS: None

ABSTAIN: None

**4. APPOINTMENT OF A CHAIRMAN AND VICE CHAIRMAN FOR THE NORTH LAS VEGAS REDEVELOPMENT AGENCY.**

ACTION: BOARD MEMBER ELIASON REAPPOINTED AS CHAIRMAN AND BOARD MEMBER BUCK REAPPOINTED AS VICE CHAIRMAN FOR TWO YEAR TERMS.

MOTION: Boardmember Smith

SECOND: Boardmember Robinson

AYES: Chairman Eliason, Vice Chairwoman Buck, Boardmembers Robinson and Smith

NAYS: None

ABSTAIN: None

**PUBLIC FORUM**

**Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas**, thanked the Redevelopment Agency for the reappointment of the officers and expressed the importance of the Redevelopment Agency.

**ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 5:37 P.M.

MOTION: Boardmember Robinson

SECOND: Boardmember Smith

AYES: Chairman Eliason, Vice Chairwoman Buck, Boardmembers Robinson and Smith

NAYS: None

ABSTAIN: None

**APPROVED: October 3, 2007**

/s/Robert L. Eliason  
Chairman Robert L. Eliason

**ATTEST:**

/s/Karen L. Storms  
Karen L. Storms, CMC  
City Clerk