

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

June 4, 2008

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

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRWOMAN SHARI BUCK

CALL TO ORDER

5:32 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

WELCOME

Robert L. Eliason, Chairman

ROLL CALL

PRESENT

Robert L. Eliason, Chairman
Michael L. Montandon, Board Member
William E. Robinson, Board Member
Stephanie S. Smith, Board Member

EXCUSED

Shari Buck, Vice Chairwoman

STAFF PRESENT

City Manager Gregory Rose
City Clerk Karen Storms
Fire Chief Al Gillespie
Public Works Director Dr. Qiong Liu
Redevelopment Manager Larry Bender
Deputy City Clerk Marie Purcell

VERIFICATION

Karen L. Storms, CMC
City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF JUNE 4, 2008.

ACTION: APPROVED

MOTION: Board Member Smith

SECOND: Board Member Robinson

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

NAYS: None

ABSENT: Vice Chairwoman Buck

ABSTAIN: None

CONSENT AGENDA

2. APPROVAL OF REDEVELOPMENT AGENCY MEETING MINUTES OF MAY 7, 2008.

ACTION: APPROVED

MOTION: Board Member Smith

SECOND: Board Member Robinson

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

NAYS: None

ABSENT: Vice Chairwoman Buck

ABSTAIN: None

3. **UN-97-07 (AAA DISCOUNT STORAGE); AN APPLICATION SUBMITTED BY BENJAMIN DONEL, ON BEHALF OF DONEL DEVELOPMENT, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT OF THE NORTH REDEVELOPMENT AREA TO ALLOW AN AUTOMOBILE SERVICE FACILITY ON PROPERTY LOCATED AT 2647 NORTH LAS VEGAS BOULEVARD. (SET PUBLIC HEARING FOR JULY 2, 2008)**

ACTION: PUBLIC HEARING SET FOR JULY 2, 2008

MOTION: Board Member Smith

SECOND: Board Member Robinson

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

NAYS: None

ABSENT: Vice Chairwoman Buck

ABSTAIN: None

BUSINESS

4. **APPROVAL OF A DEED OF DEDICATION FOR THE NORTH 5TH STREET PROJECT, CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY PROPERTIES, CONSISTING OF VARIOUS CLARK COUNTY ASSESSOR'S PARCEL NUMBERS GENERALLY LOCATED ON LAKE MEAD BOULEVARD AND NORTH 5TH STREET.**

Redevelopment Manager Larry Bender explained the Deed of Dedication transferred land from the Redevelopment Agency to the City to accommodate the widening of North 5th Street.

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Board Member Smith

AYES: Chairman Eliason

NAYS: None

ABSENT: Vice Chairwoman Buck

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

NAYS: None

ABSENT: Vice Chairwoman Buck

ABSTAIN: None

APPROVED: July 2, 2008

Robert L. Eliason
Chairman Robert L. Eliason

ATTEST:

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