

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

April 1, 2009

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

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRWOMAN SHARI BUCK

CALL TO ORDER

5:41 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

PRESENT

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

STAFF PRESENT

City Manager Gregory E. Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Carie Torrence
Acting City Clerk Anita Sheldon
Economic Development Director Mike Majewski
Finance Director Phil Stoeckinger
Planning and Zoning Manager Marc Jordan
Redevelopment Manager Larry Bender
Deputy City Clerk Marie Purcell
Deputy City Clerk Adelmira Tapia-Rojas

WELCOME

Chairman Robert L. Eliason

VERIFICATION

Anita Sheldon
Acting City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MEETING AGENDA OF APRIL 1, 2009.

ACTION: APPROVED

MOTION: Board Member Robinson

SECOND: Board Member Montandon

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

NAYS: None

ABSTAIN: None

BUSINESS

2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF MARCH 4, 2009.

ACTION: APPROVED

MOTION: Board Member Robinson

SECOND: Board Member Montandon

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

NAYS: None

ABSTAIN: None

3. DISCUSSION AND/OR ACTION REGARDING THE ACQUISITION OF A .88 ACRE SITE CONSISTING OF 13,800 SQUARE FEET OF COMMERCIAL SPACE, IN THE AMOUNT OF \$2,050,000 LOCATED AT 810 EAST LAKE MEAD BOULEVARD.

Redevelopment Manager Larry Bender explained that the request was for a parcel that contained a 7-11 store and a Cricket. The City recommended a purchase price of \$1,970,000 which was the appraised price. The property had two current leases, the Cricket lease which would expire in 2013 and the 7-11 lease which would expire in 2010. He explained that there were two five-year options for renewal. Manager Bender said the price was the appraised price, with additional closing and title costs and recommended proceeding with the purchase.

ACTION: APPROVED

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

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:44 P.M.
MOTION: Chairman Eliason
SECOND: Board Member Montandon
AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon,
Robinson and Smith
NAYS: None
ABSTAIN: None

APPROVED: May 6, 2009

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

ATTEST:

/s/ Anita Sheldon
Anita Sheldon
Acting City Clerk