

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

October 4, 2017

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

CALL TO ORDER

5:39 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

PRESENT

Chairwoman Goynes-Brown
Vice Chairman Barron
Agency Member Lee
Agency Member Black

ABSENT

Agency Member Cherchio

STAFF PRESENT

City Manager Dr. Liu
City Attorney Moore
City Clerk Raynor
Land Development and Community Services Director Melesio
Economic and Business Development Director Gavan
Deputy City Clerk Purcell
Deputy City Clerk Tapia-Rojas

WELCOME

Chairwoman Pamela Goynes-Brown

VERIFICATION

Catherine A. Raynor, MMC
City Clerk

PUBLIC FORUM

There was no public participation

AGENDA

1. **APPROVE REDEVELOPMENT AGENCY REGULAR MEETING AGENDA OF OCTOBER 4, 2017. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairman Barron

AYES: Chairwoman Goynes-Brown, Vice Chairman Barron, Agency Members Lee and Black

NAYS: None

ABSTAIN: None

ABSENT: Agency Member Cherchio

SET FUTURE PUBLIC HEARING DATES

2. **SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS.**

ACTION: NONE

PUBLIC HEARINGS

3. **APPROVE UN-35-17 (MAYA ENTERTAINMENT CENTER) FOR APPLICANT AND PROPERTY OWNER: MAYA NORTH LAS VEGAS CINEMAS, LLC FOR A SPECIAL USE PERMIT IN AN R-ADC REDEVELOPMENT AREA/DOWNTOWN CORE SUBDISTRICT TO ALLOW AN "ON-SALE" LIQUOR LICENSE (FULL ON-SALE) IN CONJUNCTION WITH A MOVIE THEATER ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAS VEGAS BOULEVARD NORTH AND HAMILTON STREET.**

Chairwoman Goynes-Brown opened the public hearing. No one came forward and the public hearing was closed.

Vice Chairman Barron expressed his support for the project and the benefits it will have on the community.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

1. UNLESS, EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.

MOTION: Vice Chairman Barron

AYES: Chairwoman Goynes-Brown, Vice Chairman Barron, Agency Members Lee and Black

NAYS: None

ABSTAIN: None

ABSENT: Agency Member Cherchio

CONSENT AGENDA

4. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING MINUTES OF SEPTEMBER 6, 2017. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Agency Member Black

AYES: Vice Chairwoman Goynes-Brown, Chairman Barron, Agency Members Lee and Black

NAYS: None

ABSTAIN: None

ABSENT: Agency Member Cherchio

5. APPROVE REDEVELOPMENT AGENCY SPECIAL MEETING MINUTES OF SEPTEMBER 12, 2017. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Agency Member Black

AYES: Chairwoman Goynes-Brown, Vice Chairman Barron, Agency Members Lee and Black

NAYS: None

ABSTAIN: None

ABSENT: Agency Member Cherchio

BUSINESS

6. **APPROVE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS WITH DONNA JEAN HARDY PERMITTING THE SALE OF APNS 139-23-211-041 AND 139-23-211-043 FOR A PURCHASE PRICE IN THE AMOUNT OF \$30,000. (CNLV CONTRACT NO. C-9560)**

ACTION: APPROVED

MOTION: Vice Chairman Barron

AYES: Chairwoman Goynes-Brown, Vice Chairman Barron, Agency Members
Lee and Black

NAYS: None

ABSTAIN: None

ABSENT: Agency Member Cherchio

7. **APPROVE AMENDMENT NO. 1 TO THE EXISTING LEASE AGREEMENT WITH NEO-NEVADA, DESERT INN, LLC, D/B/A D.F. WIRELESS TO EXTEND THE TERM FOR A PERIOD OF ONE YEAR FOR THE USE OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY LOCATED AT 810 EAST LAKE MEAD BOULEVARD, SUITE B. (CNLV CONTRACT NO. C-8912)**

Rick Truesdell, Las Vegas, was present on behalf of the property manager for any questions or concerns.

ACTION: APPROVED

MOTION: Vice Chairman Barron

AYES: Chairwoman Goynes-Brown, Vice Chairman Barron, Agency Members
Lee and Black

NAYS: None

ABSTAIN: None

ABSENT: Agency Member Cherchio

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

The Meeting Adjourned at 5:45 p.m.

APPROVED: December 6, 2017

Chairwoman Pamela A. Goynes-Brown

ATTEST:

Catherine A. Raynor, MMC
City Clerk