

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

January 4, 2006

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

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRMAN SHARI BUCK

CALL TO ORDER 5:48 P.M., Council Chambers, 2200 Civic Center Drive,
North Las Vegas, Nevada

WELCOME Chairman Robert L. Eliason

ROLL CALL **PRESENT**

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

EXCUSED

William E. Robinson, Board Member

STAFF PRESENT

City Manager Gregory Rose
City Clerk Karen Storms
Economic Development Director Mike Majewski
Redevelopment Manager Larry Bender
Chief Deputy City Clerk Anita Sheldon

VERIFICATION Karen L. Storms, CMC
City Clerk

AGENDA

**1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF
JANUARY 4, 2006.**

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Vice Chairman Buck

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

NAYS: None

ABSTAIN: None

BUSINESS

2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF NOVEMBER 2, 2005.

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Vice Chairman Buck

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

Board Member Robinson entered Chambers at 5:49 P.M.

ADJOURNMENT

ACTION: MEETING ADJOURNED AT 5:49 P.M.

MOTION: Vice Chairman Buck

SECOND: Board Member Smith

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

NAYS: None

ABSTAIN: None

APPROVED: March 1, 2006

Robert L. Eliason, Chairman

ATTEST:

Karen L. Storms, CMC, Agency Secretary