

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

June 6, 2007

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

**CHAIRMAN ROBERT L. ELIASON
VICE CHAIRWOMAN SHARI BUCK**

CALL TO ORDER 5:36 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, Board Member
William E. Robinson, Board Member
Stephanie S. Smith, Board Member

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Carie 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 JUNE 6, 2007.

ACTION: APPROVED

MOTION: Board Member Smith

SECOND: Vice Chairwoman Buck

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

NAYS: None

ABSTAIN: None

Board Member Montandon entered Chambers at 5:37 P.M.

PUBLIC HEARINGS

2. UN-26-07 (CHEYENNE POINTE FINANCIAL INSTITUTION - CREDIT UNION); AN APPLICATION SUBMITTED BY THE MONTECITO COMPANIES, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION IN AN APPROVED SHOPPING CENTER CURRENTLY UNDER CONSTRUCTION AT THE SOUTHEAST CORNER OF CHEYENNE AVENUE AND CIVIC CENTER DRIVE, IN THE NORTH REDEVELOPMENT AREA.

Chairman Eliason opened the public hearing.

Redevelopment Manager Larry Bender explained a financial institution requesting a special use permit had to go before the Redevelopment Agency Board.

Tony Celeste, 3800 Howard Hughes Parkway, Las Vegas appeared to represent the applicant and stated the Planning Commission had unanimously recommended approval of the special use permit, emphasizing that it was a credit union.

Chairman Eliason closed the public hearing.

ACTION: APPROVED

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

BUSINESS:

3. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF MAY 2, 2007.

ACTION: APPROVED

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

4. APPROVAL TO CHANGE THE DATE OF THE NEXT REGULARLY SCHEDULED REDEVELOPMENT AGENCY MEETING OF JULY 4, 2007 TO JULY 5, 2007.

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

5. DISCUSSION AND/OR ACTION OF THE ACQUISITION OF CLARK COUNTY ASSESSOR'S PARCEL NUMBER 139-23-211-009, FOR A TOTAL AMOUNT OF \$265,000, FOR PROPERTY LOCATED WITHIN THE DOWNTOWN BEAUTIFICATION AREA, ABUTTING THE "LAKE MEAD ISLAND."

Manager Bender outlined the costs regarding the purchase of a duplex located near the corner of Lola and Glider, including asbestos removal and closing costs.

ACTION: ACQUISITION APPROVED

MOTION: Board Member Montandon

SECOND: Vice Chairwoman Buck

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

NAYS: None

ABSTAIN: None

6. DISCUSSION AND/OR ACTION REGARDING AN EXTENSION OF TIME TO THE OWNER PARTICIPATION AGREEMENT WITH LAS VEGAS CORNERS, LLC, TO COMPLETE THE CHEYENNE POINTE SHOPPING CENTER LOCATED ON CHEYENNE AVENUE AND CIVIC CENTER DRIVE.

Manager Bender explained the original agreement indicated the project was to be completed no later than January 31, 2007. The requested amended date was June 30, 2007.

ACTION: EXTENSION OF TIME APPROVED

MOTION: Board Member Smith

SECOND: Vice Chairwoman Buck

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 5:41 P.M.

MOTION: Chairman Eliason

SECOND: Board Member Montandon

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

NAYS: None

ABSTAIN: None

APPROVED: August 1, 2007

Chairman Robert L. Eliason

ATTEST:

Karen L. Storms, CMC
City Clerk