

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

November 5, 2008

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

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRWOMAN SHARI BUCK

CALL TO ORDER

5:36 PM, 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
City Clerk Karen L. Storms
Economic Development Director Mike Majewski
Assistant City Clerk Anita Sheldon

WELCOME

Chairman Robert L. Eliason

VERIFICATION

Karen L. Storms, CMC
City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF NOVEMBER 5, 2008.

ACTION: APPROVED

MOTION: Board Member Robinson

SECOND: Board Member Montandon

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

NAYS: None

ABSTAIN: None

Vice Chairwoman Buck arrived.

BUSINESS

2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF OCTOBER 1, 2008.

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 POSSIBLE ACTION REGARDING THE FUNDING OF A COMMERCIAL FACADE UPGRADE PROGRAM FOR BROADACRES OPEN AIR MARKETPLACE, LOCATED AT 2930 NORTH LAS VEGAS BOULEVARD FOR 50% OF THE COST OF THE PROJECT, OR AN AMOUNT NOT TO EXCEED \$12,851 IN ELIGIBILITY REIMBURSEMENT FUNDS.

Economic Development Director Mike Majewski explained that a letter from the County's Air Quality Program stated there needed to be some mitigation for asbestos and lead which was the reason for the additional money.

Greg Danz, 2107 Orchard Mist, Las Vegas, explained that the project qualified for redevelopment funds and would enhance the City.

Director Majewski explained the money came from the Commercial Facade Upgrade Program which was put in place for aesthetic type of treatments. The demolition of the buildings eliminated aesthetic blight.

ACTION: APPROVED AS AMENDED; AMOUNT NOT TO EXCEED \$17,451

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

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:40 P.M.

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

APPROVED: December 3, 2008

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

ATTEST:

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