

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

November 4, 2020

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

CALL TO ORDER

4:06 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

AGENCY MEMBERS PRESENT

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

STAFF PRESENT

Chief Administrative Officer Juden
City Attorney Moore
City Clerk Raynor
Assistant City Manager Melesio
Assistant City Manager Goldberg
Chief Innovation Officer Gavan
Chief Financial Officer Adair
Finance Director Harty
Fire Chief Calhoun
Land Development and Community Services Director Jordan
Neighborhood and Leisure Services Director Palmer
Police Chief Ojeda
Public Works Director Daffern
Utilities Director Brady

WELCOME

Chairman Barron

VERIFICATION

Catherine A. Raynor, MMC
City Clerk

PUBLIC FORUM

There was no participation.

AGENDA

1. APPROVE REDEVELOPMENT REGULAR MEETING AGENDA OF NOVEMBER 4, 2020. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

2. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING MINUTES OF OCTOBER 7, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Agency Member Black

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

NAYS: None

ABSTAIN: None

BUSINESS

3. APPROVE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS WITH MAY FAMILY TRUST IN THE AMOUNT OF \$225,000 FOR THE PROPERTY ACQUISITION AND \$375 FOR ESTIMATED CLOSING COSTS FOR THE PURCHASE OF APN 139-23-310-048. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Agency Member Cherchio

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no participation.

ADJOURNMENT

Chairman Barron adjourned the meeting at 4:16 p.m.

APPROVED: December 2, 2020

Isaac E. Barron, Chairman

ATTEST:

Catherine A. Raynor, MMC
City Clerk