

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

August 4, 2021

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

CALL TO ORDER

5:04 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Juden
City Attorney Moore
Acting City Clerk Purcell
Assistant City Manager Melesio
Assistant City Manager Goldberg
Chief of Staff Gipson
Communications Manager Walker
Finance Director Harty
Human Resources Director Ihmels
Land Development and Community Services Director Jordan
Library Director Lewis
Neighborhood and Leisure Services Director Palmer
Public Works Director Daffern
Utilities Director Brady
Deputy City Clerk Tapia-Rojas
Deputy City Clerk Ramey

WELCOME

Chairwoman Goynes-Brown

VERIFICATION

Marie E. Purcell, CMC
Acting City Clerk

PUBLIC FORUM

There was no participation.

AGENDA

1. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING AGENDA OF AUGUST 4, 2021. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Agency Member Black

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

2. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING MINUTES OF JULY 7, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Vice Chairman Barron

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

NAYS: None

ABSTAIN: None

3. **APPROVE PAYMENT IN AN AMOUNT NOT TO EXCEED \$3,000 FOR A COMMERCIAL FAÇADE IMPROVEMENT PROGRAM APPLICATION SUBMITTED BY GERMAN-AMERICAN SOCIAL CLUB OF NEVADA FOR PROPERTY LOCATED AT 1110 EAST LAKE MEAD BOULEVARD. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairman Barron

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

NAYS: None

ABSTAIN: None

4. **APPROVE PAYMENT IN AN AMOUNT NOT TO EXCEED \$75,000 FOR A COMMERCIAL FAÇADE IMPROVEMENT PROGRAM APPLICATION SUBMITTED BY POKER PALACE FOR PROPERTY LOCATED AT 2757 LAS VEGAS BOULEVARD NORTH. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairman Barron

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no participation.

ADJOURNMENT

Chairwoman Goynes-Brown adjourned the meeting at 5:06 p.m.

APPROVED:

Chairwoman Pamela Goynes-Brown

ATTEST:

Jackie Rodgers
Acting City Clerk