

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

December 2, 2020

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

CALL TO ORDER

4:08 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 Cherchio
Agency Member Black

STAFF PRESENT

Chief Administrative Officer Juden
City Attorney Moore
City Clerk Raynor
Assistant City Manager Melesio
Assistant City Manager Goldberg
Chief Innovation Officer Gavan
Finance Director Harty
Information Technology Director Moriarity
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 Isaac E. Barron

VERIFICATION

Catherine A. Raynor, MMC
City Clerk

PUBLIC FORUM

No participation.

AGENDA

1. APPROVE REDEVELOPMENT REGULAR MEETING AGENDA OF DECEMBER 2, 2020. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

2. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING MINUTES OF NOVEMBER 4, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

AYES: Mayor Lee, Mayor Pro Tempore Barron, Agency Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

3. APPROVE PAYMENT OF MURAL PROJECT WITH PANATTONI LOCATED AT 650 E. OWENS AVENUE, APN 129-23-402-007 IN A TOTAL AMOUNT NOT TO EXCEED \$75,000. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

4. APPROVE WAIVER OF A MIXED-USE DEVELOPMENT IN THE DOWNTOWN CORE, APN 139-23-111-004, PER NRS 279.432. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

5. APPROVE REIMBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) IN THE AMOUNT OF \$419,703 TO THE HUD CDBG PROGRAM FOR THE RULE 9 LINE EXTENSION AGREEMENT WITH NV ENERGY. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

6. AUTHORIZE FUNDING FOR INSTALLATION OF UNDERGROUND CONDUIT IN AN AMOUNT NOT TO EXCEED \$350,000 FOR WORK TO BE COMPLETED BY A CONTRACTOR HIRED BY THE CITY THROUGH A PUBLIC WORKS BID (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED

MOTION: Vice Chairwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

No participation. Chairman Barron noted that although the City has been having virtual meetings, that Economic Development is working on many things like those approved today that will create colorful additions to Downtown North Las Vegas.

ADJOURNMENT

The meeting adjourned at 4:12 p.m.

APPROVED: January 6, 2021

Chairman Isaac E. Barron

ATTEST:

Catherine A. Raynor, MMC
City Clerk