# MINUTES CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY REGULAR MEETING

February 3, 2021

Website - http://www.cityofnorthlasvegas.com

#### CALL TO ORDER

4:05 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030 *(Virtual Meeting)* 

### 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 Finance Director Harty Information Technology Director Moriarity Land Development and Community Services Director Jordan Neighborhood and Leisure Services Director Palmer Police Captain Walker 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. <u>APPROVE REDEVELOPMENT REGULAR MEETING AGENDA OF</u> <u>FEBRUARY 3, 2021. (FOR POSSIBLE ACTION)</u>

- 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. <u>APPROVE REDEVELOPMENT AGENCY MEETING MINUTES OF JANUARY</u> 6, 2021. (CITYWIDE) (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

### PUBLIC HEARINGS

- 3. <u>PASS AND ADOPT RA RESOLUTION NO. 36, PERMITTING LEASE OF</u> <u>CERTAIN REAL PROPERTY OWNED BY THE CITY OF NORTH LAS VEGAS</u> <u>REDEVELOPMENT AGENCY TO REC WORLD INC. FOR REDEVELOPMENT</u> <u>AGENCY PURSUANT TO NRS 279.472. (WARD 1-BARRON) (FOR</u> <u>POSSIBLE ACTION)</u>
- ACTION: PASSED AND ADOPTED
- MOTION: Vice Chairwoman Goynes-Brown
- AYES: Chairman Barron, Vice Chairwoman Goynes-Brown, and Agency Members Lee, Cherchio, Black
- NAYS: None
- ABSTAIN: None

City of North Las Vegas Page 3

## PUBLIC FORUM

No participation.

## **ADJOURNMENT**

Chairman Barron adjourned the meeting at 4:12 PM

APPROVED: May 5, 2021

Chairman Isaac E. Barron

ATTEST:

Catherine A. Raynor, MMC City Clerk