

# **SUMMARY OF FINAL ACTION**

## **AGENDA**

### **MEETING OF THE CLARK COUNTY REDEVELOPMENT AGENCY**

**9:00 A.M. TUESDAY, SEPTEMBER 21, 2021**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

**This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:**

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item at any time.

The main agenda is available on Clark County's website, [ClarkCountyNV.gov](http://ClarkCountyNV.gov). For copies of agenda items and supporting backup materials, please contact Cyndi Baroni, Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at [www.ClarkCountyNV.gov](http://www.ClarkCountyNV.gov) and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

**NOTICE IS HEREBY GIVEN that a Clark County Redevelopment Agency Meeting is hereby called and will be held at the time and location indicated above, to consider the following matters:**

## **SEC. 1. OPENING CEREMONIES**

### **CALL TO ORDER**

### **INVOCATION**

## PLEDGE OF ALLEGIANCE

1. Public Comment
2. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.  
(For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED AGENDA AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, and Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

## BUSINESS ITEMS

3. Designate a Chair and a Vice-Chair for the Clark County Redevelopment Agency Board of Directors. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING DESIGNATION OF COMMISSIONER TICK SEGERBLOM AS CHAIR AND COMMISSIONER JUSTIN JONES AS VICE-CHAIR) AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, and Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

4. Appoint the Clark County Manager/Chief Executive Officer as the Executive Director/Chief Executive Officer for the Clark County Redevelopment Agency and authorize them or their designee to conduct any and all necessary business for the day-to-day operation of the agency.  
(For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING APPOINTMENT OF THE CLARK COUNTY MANAGER/CHIEF EXECUTIVE OFFICER AS THE EXECUTIVE DIRECTOR/CHIEF EXECUTIVE OFFICER) AS RECOMMENDED.**

**VOTE: 7**

**Voting Aye:** Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, and Tick Segerblom  
**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

5. Receive a report on the Clark County Redevelopment Agency's three existing redevelopment areas. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 092121 RDA Item No. 5 (1).pdf

ATTACHMENT: Meeting Handout 092121 RDA Item No. 5 (2).pdf

6. Receive a report on the Clark County Redevelopment Agency's FY22 Budget. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 092121 RDA Item No. 6.pdf

7. Receive a report on changes made to community redevelopment law NRS 279 during the 2021 Legislative session that impact the Clark County Redevelopment Agency. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

8. Discuss potential projects for the reactivated Clark County Redevelopment Agency and direct staff on next steps to be taken. (For possible action)

**ACTION: STAFF DIRECTED TO DRAFT AN ORDINANCE TO EXTEND THE LIFE OF THE REDEVELOPMENT AGENCY TO FORTY-FIVE YEARS.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 092121 RDA Item No. 8.pdf

**PUBLIC COMMENTS**

**Comments by the General Public**

A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

**All comments by speakers should be relevant to Board action and jurisdiction.**