

SUMMARY OF FINAL ACTION

AGENDA

MEETING OF THE CLARK COUNTY REDEVELOPMENT AGENCY

10:00 A.M. WEDNESDAY, APRIL 17, 2024

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 locations:

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 of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact 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 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 of the Board of County Commissioners is hereby called and will be held at the time and location indicated above, to consider the following matters:

CALL TO ORDER

PUBLIC FORUM

1. Public Comment

AGENDA

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

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

BUSINESS ITEMS

3. Approve and authorize the increase in total available funding for the grease trap/interceptor grant program to support the cost of installing new grease traps in Commercial Center from \$150,000 to \$500,000; increase to the not to exceed amount per grant from \$25,000 to \$90,000, and authorize the Director of Operations to execute grease trap grant agreements and any necessary documents associated with implementing the grant program. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

Voting Aye: Tick Segerblom
Justin Jones
Jim Gibson
Marilyn Kirkpatrick
William McCurdy II
Ross Miller

Voting Nay: None

Absent: Michael Naft

Abstain: None

4. Approve and authorize the Chair to sign the First amendment to the Interlocal Agreement between Clark County Redevelopment Agency and UNLV College of Fine Arts for an increase of \$50,000 to the total sponsorship amount; and to include coverage for of Ancillary Provisions supporting the five pilot projects. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye: Tick Segerblom
Justin Jones
Jim Gibson
Marilyn Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft

Voting Nay: None

Absent: None

Abstain: None

5. Approve the purchase of 925 East Sahara Avenue Buildings D & F located on Assessor's Parcel Numbers 162-10-512-003 through 073 which consist of two (2) two-story retail/office buildings containing a gross building square footage of 84,320 on +/- 1.03 acres of land; fund the purchase price of \$5,000,000, \$10,000 for closing costs and \$1,316,724 for construction development; ratify the appraisal dated January 11, 2024 by Colliers International Valuation & Advisory Services; and Authorize the Director of Operations to sign escrow documents and any other related documents to complete the transaction and management of the leases. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' 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/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

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