CITY OF NORTH LAS VEGAS REGULAR REDEVELOPMENT AGENCY MEETING MINUTES

July 5, 2007

Website - http://www.cityofnorthlasvegas.com

CHAIRMAN ROBERT L. ELIASON VICE CHAIRWOMAN SHARI BUCK

CALL TO ORDER

5:32 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, NV

ROLL CALL

PRESENT

Robert L. Eliason, Chairman Michael L. Montandon, Boardmember Stephanie S. Smith, Boardmember

EXCUSED

Shari Buck, Vice Chairwoman William E. Robinson, Boardmember

STAFF PRESENT

City Manager Gregory Rose City Attorney Carie Torrence City Clerk Karen L. Storms Chief Deputy City Clerk Anita Sheldon

WELCOME

Chairman Robert L. Eliason

VERIFICATION

Karen L. Storms, CMC City Clerk

AGENDA

1. <u>APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF JULY 5, 2007.</u>

ACTION: APPROVED

MOTION: Boardmember Smith SECOND: Boardmember Montandon

AYES: Chairman Eliason, Boardmembers Montandon and Smith

NAYS: None ABSTAIN: None

BUSINESS

2. <u>DISCUSSION AND/OR ACTION FOR THE TRANSFER OF OWNERSHIP OF THE CHEYENNE POINTE SHOPPING CENTER LOCATED ON CHEYENNE AVENUE AND CIVIC CENTER DRIVE FROM LAS VEGAS CORNERS, LLC TO SAROFIM REALTY ADVISORS COMPANY.</u>

Economic Director Mike Majewski commented the purchase of the first major shopping center in downtown North Las Vegas by a company of the status of Sarofim was very significant for the Downtown Redevelopment Project.

ACTION: APPROVED

MOTION: Boardmember Montandon

SECOND: Boardmember Smith

AYES: Chairman Eliason, Boardmembers Montandon and Smith

NAYS: None ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:34 P.M.

MOTION: Chairman Eliason

SECOND: Boardmember Montandon

AYES: Chairman Eliason, Boardmembers Montandon and Smith

NAYS: None ABSTAIN: None

City Clerk

	APPROVED: September 5, 2007
	Chairman Robert L. Eliason
ATTEST:	
Karen L. Storms, CMC	