# CITY OF NORTH LAS VEGAS SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES

August 6, 2008

Website - http://www.cityofnorthlasvegas.com

#### CALL TO ORDER

4:05 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

#### **WELCOME**

Shari Buck, Vice Chairwoman

#### **ROLL CALL**

#### PRESENT

Shari Buck, Vice Chairwoman Michael L. Montandon, Board Member William E. Robinson, Board Member Stephanie S. Smith, Board Member

#### **EXCUSED**

Robert L. Eliason, Chairman

#### STAFF PRESENT

City Manager Gregory Rose

Assistant City Manager Sam Chambers

Assistant City Manager Maryann Ustick

City Attorney Carie Torrence

City Clerk Karen Storms

Communications and General Services Director Brenda Fischer

Deputy Fire Chief Kevin Brame

Economic Development Director Mike Majewski

Parks and Recreation Director Mike Henley

Planning and Zoning Director Frank Fiori

Public Works Director Dr. Qiong Liu

Redevelopment Manager Larry Bender

Assistant to the City Manager Michelle Bailey-Hedgepeth

Deputy City Attorney Nicholas Vaskov

Planning and Zoning Manager Marc Jordan

Planner Vicki Adams

Deputy City Clerk Marie Purcell

#### **VERIFICATION**

Karen L. Storms, CMC City Clerk

#### **BUSINESS**

## 1. <u>DISCUSSION AND/OR ACTION REGARDING AN UPDATE ON THE</u> DOWNTOWN MASTER PLAN/INVESTMENT STRATEGY.

Planner Vicki Adams, project manager of the downtown master plan/investment strategy, introduced Daniel Iacofano and Jay Renkins from Moore Iacofano and Goltsman (MIG). City Manager Rose clarified this item was an update and the final plan would come before the Agency in October.

Daniel lacofano, the principal of the project, stated the main objective was to coordinate all of the projects to revitalize the downtown area and prioritize investments. Mr. lacofano displayed a map of the area and showed some of the major projects, including the Las Flores shopping center, expansion of the Silver Nugget Casino, relocation of City Hall, the possible expansion of North Vista Hospital and the new Police headquarters and command center. Half a million to one million square feet of additional office space was projected in the next five or six years, including office space for North Vista Hospital. It was possible a portion of Lake Mead Boulevard would be developed in conjunction with the North 5<sup>th</sup> Street project. Legal offices were also a possibility. In addition, Mr. lacofano predicted modest growth of residential and retail development.

Mr. lacofano stated investment had to be kept to a concentrated area, because if spread over a larger area the results would not be as effective. Using pictures from other communities, Mr. lacofano displayed concepts of how some of the focus areas could be transformed and linked together. He stated North Vista Hospital had responded enthusiastically to MIG's expansion concepts. North Vista Hospital was a major employment center for the downtown area. There was great demand for improvements along Lake Mead Boulevard, for which the focus had to be concentrated at first. McDaniel Street was redeveloped as well. Eventually the focus points joined together to create a broad, attractive area. A more formal presentation and draft master plan would be presented in October.

The North 5<sup>th</sup> Street corridor impacted the downtown area. When completed, it included public transportation. The right-of-way was expanded and mixed use development should be attracted.

The plan was a foundation of design standards and parameters for development that would continue for many years, and was based on an economic demand study.

The area would be rezoned, resulting in a number of zoning districts, including a cultural district, a mixed-use regional center, mixed use community commercial centers, a variety of housing, and overlays for mixed use and entertainment, including casinos. Mr. lacofano also displayed concepts for signage.

Mr. lacofano emphasized it was critical the Las Flores shopping center was built and North Vista Hospital remained in the area. The Police headquarters and command center and City Hall had to be relocated. Parking demands had to be addressed, bonding secured, land acquired and businesses recruited. Utilities had to accommodate all of the additional development.

Board Member Montandon suggested MIG look into possible redevelopment of City of Las Vegas land at the Owens Avenue border of North Las Vegas.

Board Member Smith stated she was very excited about all of the redevelopment. Mr. lacofano mentioned MIG had shown the plans to State legislators. City Manager Rose added the intention was to bring forth a Capital Improvement Plan.

ACTION: DISCUSSION HELD

#### **PUBLIC FORUM**

There was no public participation.

### **ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 4:33 P.M.

MOTION: Vice Chairwoman Buck SECOND: Board Member Montandon

AYES: Vice Chairwoman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSENT: Chairman Eliason

ABSTAIN: None

APPROVED: September 3, 2008

/s/ Robert L. Eliason\_\_\_\_\_\_ Chairman Robert L. Eliason

ATTEST:

/s/ Karen L. Storms
Karen L. Storms, CMC

City Clerk