

**AGENDA**  
**LAS VEGAS COMMUNITY INVESTMENT CORPORATION (LVCIC)**  
**BOARD MEETING**  
**WEDNESDAY, NOVEMBER 4, 2020 3:00 P.M.**  
**1ST FLOOR TRAINING ROOM 3 - TEAMWORK**  
**495 S. MAIN STREET**  
**LAS VEGAS, NV 89101**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the Economic & Urban Development Department at 702-229-6551 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON, TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED, OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM ERIC BORDENAVE OR CYNTHIA PACKER AT THE ECONOMIC AND URBAN DEVELOPMENT DEPARTMENT LOCATED AT 495 SOUTH MAIN STREET, 6TH FLOOR OR ONLINE AT [https://www.lasvegasnevada.gov/portal/faces/wcnav\\_externalId/eud-redevelopment-agency](https://www.lasvegasnevada.gov/portal/faces/wcnav_externalId/eud-redevelopment-agency)

- Item 1: Call Meeting to Order
- Item 2: Announcement regarding compliance with Open Meeting Law
- Item 3: PUBLIC COMMENT: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED MAY BE LIMITED
- Item 4: For possible action to approve the minutes by reference of the September 22, 2020 Las Vegas Community Investment Corporation board meeting.
- Item 5: Discussion of the following matters under the Bylaws of the Company: (i) the vacancy on Board of Directors created by retirement of Scott D. Adams as City Manager, (ii) the transfer under the bylaws of Jorge Cervantes into the City Manager board position as a result of Mr. Cervantes being appointed City Manager and (iii) the vacancy on the Board of Directors created by reason of Mr. Cervantes relinquishment of the role of Chief Operations and Development Officer of the City of Las Vegas, Nevada.
- Item 6: Discussion for possible action to approve the submission of the (CY) 2020 New Markets Tax Credits (NMTC) Program Allocation Application to the Community Development Financial Institution (CDFI) and to appoint Jorge Cervantes as the designated Controlling Entity Representative for purposes of reporting to the CDFI.

Item 7: CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE PURPOSE OF THE CORPORATION. NO SUBJECT MAY BE ACTED UPON BY THE CORPORATION UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Item 8: Adjournment

This Meeting has been properly noticed and posted at the following locations:  
City of Las Vegas Bulletin Board, City Hall, 495 South Main Street, 1<sup>st</sup> Floor, Las Vegas, NV 89101  
Clark County Government Center, 500 South Grand Central Parkway  
Regional Transportation Center, 600 S. Grand Central Parkway  
Development Services Center, 333 N. Rancho Drive