AGENDA
LAS VEGAS COMMUNITY INVESTMENT CORPORATION (LVCIC)
DIRECTORS BOARD MEETING
MONDAY, MARCH 30, 2026, 9:00 AM
CITY OF LAS VEGAS ECONOMIC AND URBAN DEVELOPMENT
LARGE CONFERENCE ROOM
495 S. MAIN STREET, 7TH FLOOR
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 KELLY SWANSON AT THE ECONOMIC AND URBAN DEVELOPMENT DEPARTMENT LOCATED AT 495 SOUTH MAIN STREET, 6TH FLOOR OR ONLINE AT https://www.lasvegasnevada.gov/Business/Economic-Development/Redevelopment-Agency

Item 1: **Call to Order and Roll Call**

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: Discussion for possible action to approve the minutes by reference of the August 26, 2025, Las Vegas Community Investment Corporation (LVCIC) Board meeting.

Item 5: Discussion for possible action regarding the Fiscal Year 2026-2027 Operating Budget.

Item 6: RESOLUTION TO OBTAIN NEW MARKETS TAX CREDIT ALLOCATION AUTHORITY BY LAS VEGAS COMMUNITY INVESTMENT CORPORATION, LVCIC SUB-CDE XIII, LLC, LVCIC SUB-CDE XIV, LLC, LVCIC SUB-CDE XV, LLC, LVCIC SUB-CDE XVI, LLC, LVCIC SUB-CDE XVII, LLC, AND LVCIC SUB-CDE XVIII, LLC.

Discussion for possible action to adopt resolutions approving and authorizing the execution and delivery of a New Markets Tax Credit ("NMTC") Allocation Agreement (the "Allocation Agreement") to be entered into among the Community Development Financial Institutions Fund (the "CDFI Fund"), Las Vegas Community Investment Corporation, a Nevada nonprofit corporation (“LVCIC”) LVCIC Sub-CDE XIII, LLC, a Nevada limited liability company (“Sub-CDE XIII”), LVCIC Sub-CDE XIV, LLC, a Nevada limited liability company (“Sub-CDE XIV”), LVCIC Sub-CDE XV, LLC, a Nevada limited liability company (“Sub-CDE XV”), LVCIC Sub-CDE XVI, LLC, a Nevada limited liability company (“Sub-CDE XVI”), LVCIC Sub-CDE XVII, LLC, a Nevada limited liability company (“Sub-CDE XVII”), LVCIC Sub-CDE XVIII, LLC, a Nevada limited liability company (“Sub-CDE XVIII”) and together with (Sub-CDE XIII, Sub-CDE XIV, Sub-CDE XV, Sub-CDE XVI, Sub-CDE XVII, and Sub-CDE XVIII, the “Sub-CDEs”) and any other instruments, agreements, certificates and documents as the CDFI Fund may require in connection with, or which are otherwise related to, the Allocation Agreement, allowing LVCIC to obtain NMTC allocation authority from the CDFI, in calendar year 2024-25 of the NMTC program, in the amount of $40,000,000.

Item 7: Discussion for possible action to approve the first amendment to the Veteran’s Village 4, LLC loan regarding a two-year extension.

Item 8: Discussion for possible action to ratify a commercial subordination agreement with Lexicon Bank of the $500,000 LVCIC loan to Johnson Family Holdings, LLC, due to refinancing of the first position loan.

Item 9: Discussion for possible action to approve the first amendment to the Johnson Family Holdings, LLC loan regarding a pause on payments until October 2026.

Item 10: Discussion for possible action authorizing the President of the Board to execute new loan documents prepared by LVCIC’s attorney for the Symphony Park Consortium.

Item 11: 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 12: Adjournment

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor