

AGENDA
LAS VEGAS COMMUNITY INVESTMENT CORPORATION (LVCIC)
BOARD MEETING
TUESDAY, JANUARY 11, 2022 3:30 P.M.
ECONOMIC AND URBAN DEVELOPMENT
LARGE CONFERENCE ROOM
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 BETH BURAK 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

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 October 14, 2021 Las Vegas Community Investment Corporation board meeting.

Item 5: Discussion for possible action to approve the submission of the (CY) 2021 New Markets Tax Credits (NMTC) Program Allocation Application to the Community Development Financial Institution (CDFI).

Item 6: Discussion for possible action regarding approval of the following operations budgets for FY 2021-2022 for LVCIC in the amount of \$496,956, for LVCIC Sub-CDE I, LLC in the amount of \$0, for LVCIC Sub-CDE II, LLC in the amount of \$158,450, for LVCIC

Sub-CDE III, LLC in the amount of \$98,950, for LVCIC Sub-CDE IV, LLC budget in the amount of \$173,900, the LVCIC Sub-CDE V, LLC budget in the amount of \$90,300, for LVCIC Sub-CDE VI, LLC budget in the amount of \$99,600, for LVCIC Sub-CDE VII, LLC in the amount of \$163,250, and for LVCIC Sub-CDE VIII, LLC budget in the amount of \$118,250, for LVCIC Sub-CDE IX, LLC in the amount of \$264,395, and for LVCIC Sub-CDE X, LLC budget in the amount of \$118,143.

Item 7: Discussion for possible action to elect Ryan Smith as Vice President of the Corporation and Susan Heltsley as Treasurer of the Corporation.

Item 8: 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 9: Adjournment

This Meeting has been properly noticed and posted at the following locations:
THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN 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