

AGENDA
LAS VEGAS COMMUNITY INVESTMENT CORPORATION (LVCIC)
BOARD MEETING
TUESDAY, OCTOBER 18TH, 2022 4:30 PM
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 January 11, 2022 Las Vegas Community Investment Corporation board meeting.

Item 5: Discussion for possible action to approve a loan in the amount of \$500,000 to Johnson Family Holdings LLC, and to authorize the President of the Board, or his approved designee and signatory (a) to execute Loan Documents to include but not be limited to: (1) Loan Agreement, (2) Promissory Note, and (3) Deed of Trust, Assignment of Leases of Rents, Security Agreement and Equipment; (b) to sign any necessary escrow instructions or related documents consistent with the Loan Documents; and (c) to sign intercreditor agreement with Advantage Capital (MWCF VII).

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