

City of Las Vegas

REDEVELOPMENT AGENCY MEETING
CITY HALL, 400 STEWART AVENUE
COUNCIL CHAMBERS

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

WEDNESDAY, SEPTEMBER 15, 2004

9:00 A.M.

(Following Morning Session of the City Council Meeting)

**NOTE: THESE ARE TEMPORARY ACTION MINUTES
ONLY FOR INFORMATION PURPOSES ON THE
OUTCOME OF ANY GIVEN ITEM AND WILL BE
REPLACED BY COMPREHENSIVE FINAL MINUTES
WHEN COMPLETED**

1. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETINGS OF JUNE 2, 2004 AND JUNE 16, 2004 - **APPROVED**
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT BY THE REDEVELOPMENT AGENCY OF ONE DIRECTOR TO THE ADVISORY BOARD OF THE NEVADA COMMUNITY DEVELOPMENT FUND, A NEVADA NONPROFIT CORPORATION – **APPOINTMENT MADE**
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT BY THE REDEVELOPMENT AGENCY OF ONE DIRECTOR TO THE ADVISORY BOARD OF THE NEVADA PRIVATE INVESTMENT COMPANY DEVELOPMENT GROUP, LLC, A NEVADA LIMITED LIABILITY COMPANY – **APPOINTMENT MADE**