

**MINUTES OF
CITY OF LAS VEGAS
BUILDING & SAFETY ENTERPRISE FUND ADVISORY COMMITTEE
West Service Yard - Large Conference Room
7551 Sauer Dr.
Las Vegas, Nevada 89128
City of Las Vegas Internet Address: <http://www.lasvegasnevada.gov>**

**Meeting of March 02, 2007
10:00 a.m.**

CALL TO ORDER: Building & Safety Director Paul Wilkins called the meeting to order at 10:10 a.m. and announced that the Open Meeting Law had been met.

ATTENDANCE:

Present: Paul K. Wilkins, Director of Building & Safety
Mark Vincent, Director of Finance
John Redlein , Chief Deputy City Attorney
Brooks Williams, Brooks Construction
Steve Quinn, Precision Construction, Inc.
Linda Lee, Administrative Secretary

BUSINESS

Paul Wilkins announced that Barry Duncan, the Chairman of the Enterprise Fund Advisory Committee would no longer be representing the Southern Nevada Homebuilders Association on the committee. Paul nominated Steve Quinn to be the new Chairman. All committee members voted yes approving him to be the Chairman of the committee.

John Redlein reminded the members that the term of service for the committee members is two years. A term of 1 calendar year was voted on and approved for the tour of the Chairman by the committee members. The committee discussed having a Vice Chairman and decided that would be an agenda item for the next meeting.

Mark Vincent, Director of Finance gave a presentation regarding the Building & Safety Enterprise Fund balance. Please see the handout attached. He presented a 5 year history of the Enterprise fund. There was discussion regarding the planning for the new DSC site after current lease at 731 S. 4th Street expires in 2010. The committee discussed the Building & Safety Department paying for their own space at the new site.

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Paul Wilkins gave a general activity report on the Department of Building & Safety. Turn around times for Plans Check are still good and there are virtually no hold over inspections.

The next meeting was scheduled for August 8, 2007 at 10:00 a.m.

CITIZEN PARTICIPATION

None

ADJOURNMENT

The meeting adjourned at 10:51 a.m.

RESPECTFULLY SUBMITTED,

Linda Lee, Administrative Secretary
Building & Safety