

**CLARK COUNTY REDEVELOPMENT COMMISSION**

**Meeting Minutes  
November 23, 2014**

At 4:00pm, the meeting was called to order by President John Perkins in room 401 of the Clark County Government Building according to the meeting notice.

Commission members present were: John Perkins, President, Rick Stephenson, Treasurer and Jack Coffman. Also present at the meeting was Tom Lowe, Commission Attorney and Anna McCartney taking minutes. Absent were Kelly Khuri, Vice President and Kevin Vissing, Secretary.

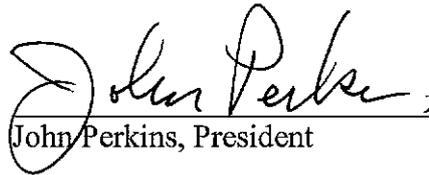
In the first order of business, the Commission considered the minutes from the October 23, 2014 meeting. With no additions or corrections to the minutes, Mr. Coffman moved to approve the minutes as submitted. Mr. Stephenson seconded the motion. Mr. Lowe stated that he has prepared the letter referred to in the minutes and asked if it was to go to all the other banks. Mr. Coffman said he thought it was, but to check with Jill Oca. Motion passed unanimously 3yeas-0 nay.

In the next order of business, Mr. Stephenson moved to pay the claim submitted—Anna McCartney—\$200 for August, September October and November as per contract. Mr. Coffman seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Perkins gave the report on the bank statement from New Washington State Bank—Interest earned \$33.24 on \$288,906.33 balance.

Mr. Stephenson moved to adjourn the meeting at 4:20pm. Mr. Coffman seconded the motion. Motion passed unanimously 3-0.

Meeting minutes approved on the 18<sup>th</sup> day of Dec., 2014. 4 yea \_\_\_ nay

  
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John Perkins, President