# CLARK COUNTY REDEVELOPMENT COMMISSION

**Meeting Minutes**
**December 18, 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, Kevin Vissing, Secretary, and Jack Coffman. Also present at the meeting was Tom Lowe, Commission Attorney and Anna McCartney taking minutes. Kelly Khuri was absent.

In the first order of business, the Commission considered the minutes from the November 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. Motion passed unanimously 4 yeas-0 nay.

In the next order of business, Mr. Vissing moved to pay the claim submitted—H.J.Umbaugh & Associates=$3,650 for providing Tax Increment Financing Assistance from 6/3/2014 through 11/30/2014. Mr. Coffman seconded the motion. Motion passed unanimously 4-0.

In the next order of business, Mr. Lowe presented letters to the commission, addressed to all the banks giving Mr. Perkins and Mr. Stephenson authority to sign checks transferring all TIF funds to New Washington State Bank. At this time, 4:06pm Ms. Khuri arrived at the meeting.

In the next order of business, considered their calendar for 2015. Mr.Stephenson moved to set quarterly meetings for 2015—1/15/2015, 4/23/2015, 7/16/2015 and 10/22/2015 and special meetings at other times if needed. Mr. Vissing seconded the motion. Motion passed unanimously 5-0.

In the next order of business, the commission thanked Mr. Perkins for his service to the County since he will be leaving office at the beginning of the New Year.

Mr. Stephenson moved to adjourn the meeting at 4:20pm. Mr. Coffman seconded the motion. Motion passed unanimously 5-0.

Meeting minutes approved on the 15 day of January, 2014. ✓ yea ____ nay

KELLY KHURI, President