## Las Vegas Stadium Community Benefits Plan Oversight Committee

## MEETING AGENDA

September 27, 2023 | 4:00 p.m.

Southern Nevada Regional Transportation Commission 600 S. Grand Central Parkway | Room 108 Las Vegas, NV 89106

- 1. Call to Order, Roll Call and Establish Quorum
- 2. Public Comment
- 3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (for possible action)
- 4. Approval of Minutes from May 3, 2022 Meeting of the Las Vegas Stadium Community Benefits Plan Oversight Committee (For possible action)
- 5. Chairman and Committee Member Comments
- 6. Receive a Community Benefits Plan Progress Update and Discussion with LV Stadium Events Company, LLC and/or Representatives of LV Stadium Events Company, LLC Pursuant to Section 2.6 of the Community Benefits Plan the During Operations Phase for Allegiant Stadium. (For possible action)
- 7. Discussion Regarding Future Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions. (For possible action)
- 8. Public Comment
- 9. Adjournment (for possible action)

## NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED, 555 E. Washington Avenue, Las Vegas, NV
- b. LVGEA, 6720 Via Austi Parkway., Suite 130, Las Vegas, NV
- c. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- d. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- e. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- f. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- g. RTC Southern Nevada, 600 S. Grand Central Parkway, Las Vegas, NV
- h. Las Vegas Stadium Authority website, www.LVStadiumAuthority.com
- i. Nevada Public Notice website <a href="http://notice.nv.gov">http://notice.nv.gov</a>
- NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Justin Hacker of Applied Analysis at 702-215-2000 or <a href="mailto:jhacker@appliedanalysis.com">jhacker@appliedanalysis.com</a> on or before the close of business two business days prior to the meeting date.
- NOTE (3) The Community Benefits Plan Oversight Committee reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.
- NOTE (4) All comments will be limited to three minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Community Benefits Plan Oversight Committee may refuse to consider public comment. See NRS 233b.126.
- NOTE (5) For supporting material please contact Justin Hacker, Applied Analysis, 6385 S. Rainbow Blvd., Las Vegas, NV 89118, 702-215-2000, <u>jhacker@appliedanalysis.com</u>, or visit <u>www.LVStadiumAuthority.com</u>.