



**AGENDA SUMMARY PAGE**  
**City Council**  
**Meeting of: July 17, 2024**

Agenda Item No.:  
**41**

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**DEPARTMENT: City Clerk**  
**DIRECTOR: LuAnn Holmes**

**DISCUSSION**

**SUBJECT:**  
**BOARDS AND COMMISSIONS:**

Discussion for possible action regarding the appointment of nominee Susan Heltsley to the Board of Directors of City Parkway V, Inc., Las Vegas Medical District Corporation and Las Vegas Economic Recovery Corporation

**FISCAL IMPACT:**  
None

**PURPOSE/BACKGROUND:**  
City Parkway V, Inc., Las Vegas Medical District Corporation and Las Vegas Economic Recovery Corporation (formerly known as 495 Main Corporation), were created to engage in, advance, support, and promote the health and welfare of the City of Las Vegas and its citizens through the acquisition and disposition of property located therein exclusively for public purposes. Directors hold office until a successor is appointed unless earlier termination by death, resignation, removal, disqualification or good cause. Procedure for the Boards is appointment by the City Council, which will fill the vacancies created by the retirement of Gary Ameling. The Economic and Urban Development Department recommends approval.

**RECOMMENDATION:**  
Options are to appoint Ms. Heltsley to any/all Boards or direct staff to bring forward an item to a future meeting to appoint a new nominee.

**BACKUP DOCUMENTATION:**  
None