



AGENDA SUMMARY PAGE
City Council
Meeting of: December 16, 2020

Agenda Item No.:
67

DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

DISCUSSION

SUBJECT:
BOARD AND COMMISSIONS:

Discussion for possible action regarding the appointment of Thomas Perrigo to the Board of Directors of City Parkway V, Inc.

FISCAL IMPACT:
None

PURPOSE/BACKGROUND:
City Parkway V, Inc. was 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 this Board is appointment by the City Council, which will fill the vacancy created by the resignation of Scott D. Adams. The Economic and Urban Development Department recommends approval.

RECOMMENDATION:
Options are to appoint Mr. Perrigo or direct staff to bring forward an item to a future meeting to appoint a new nominee.

BACKUP DOCUMENTATION:
None