

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 28, 2024

In attendance: Councilman Dan H. Stewart, Chair, City of Henderson
Councilman Scott Black, City of North Las Vegas
Councilman Richard Cherchio, City of North Las Vegas
Councilwoman Frances Allen-Palenske, City of Las Vegas
Councilwoman Olivia Diaz, City of Las Vegas
Councilwoman Cokie Booth, City of Boulder City

Absent: Commissioner Tick Segerblom, Clark County
Commissioner Justin Jones, Clark County
Councilman Dan Shaw, Vice- Chair, City of Henderson
Trustee Katie Williams, Clark County School District

Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law Requirements

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Black of the City of North Las Vegas at 4:05 P.M., on Tuesday, May 28, 2024, in the Clark County Commission Chambers at 500 South Grand Central Parkway, Las Vegas, Nevada 89155.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present at the time of roll call, with the exception of Clark County, Commissioner Tick Segerblom, Commissioner Justin Jones, Councilman Dan Shaw, and Trustee Katie Williams, Clark County School District.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for May 28, 2024

A motion was made by Councilman Black to approve the agenda for the May 28, 2024, meeting and was approved unanimously.

Agenda Item 5. Approval of the Minutes for the February 27, 2024, meeting.

A motion was made by Councilman Black to approve the minutes for the February 27, 2024, meeting and was approved unanimously.

Agenda Item 6. Receive a presentation from the Nevada Governor's Office of Economic Development on the Southern Nevada Regional Industrial Study.

Dr. David Damore, Executive Director of The Lincy Institute and Brookings Mountain West at UNLV, gave a presentation of the GOED commissioned report.

The tasks of the study were:

- Evaluate how Southern Nevada can leverage its megapolitan geography to pursue industrial opportunities.
- Identify micro-regions available for industrialization and strategies to coordinate and align their development with federal priorities.
- Provide recommendations for target industries, infrastructure investments, and policy interventions to facilitate regional-based industrial development.
- Integrate research and insight from prior economic development reports.

Councilwoman Allen-Palenske, City of Las Vegas asked if there is interest in a regional body from the Governor's office.

Dr. David Demore stated that although he can't speak for the Governor's office, he believes there is a realization that there is a need of a Southern Nevada regional body and really something we are missing here.

Councilwoman Diaz, City of Las Vegas, agreed that a regional body would be beneficial to assist in recommendations that they could bring to the Assemblymembers.

Councilwoman Diaz, City of Las Vegas, stated that we currently don't have a regional approach to tackle some of the issues across the Southern Nevada region . If we could come together and have conversations about how to mitigate and tackle and do things together to benefit and find a path forward for our communities.

Councilwoman Allen-Palenske, City of Las Vegas, asked if a member of Governor's office of Economic Development could come up and asked the question of is their interest in a regional body from the Governor's office.

Tom Burns, Director of the Governor's office of Economic Development, stated that in meetings with Senator Rosen and Senator Cortez Masto they reviewed grants and where they were distributed in Nevada. The two places we failed were in Elko and Southern Nevada due to a lack of continuity between municipalities. The message from the 2 Senator's offices is that they have control over a certain amount of funds that come into Nevada, and we haven't done a good job

aligning our priorities and bringing that money to Southern Nevada.

Agenda Item 7. Receive an update on the framework for the Southern Nevada Council of Governments.

Martin Gies, Clark County, presented a presentation of the reformatting framework of the SNRPC to the Council of Governments and the framework for SNCOG.

Councilman Stewart, City of Henderson, asked Andy Powell from the City of Henderson to come up for his thoughts on the administrative duties and meeting locations to follow the Chair or having the County continue to do it.

Andy Powell, City of Henderson, stated that in his opinion that the administrative work could follow the chair, but he sees the advantages of having legal support staying with one jurisdiction.

Councilman Stewart, City of Henderson clarified that we are currently in the draft phase and these details can be decided later.

Councilwoman Allen-Palenske, City of Las Vegas, stated that quarterly meetings may not be enough time to come up with items for discussion.

Councilwoman Diaz, City of Las Vegas, asked if meeting virtually is an option. Also, suggested that they meeting in person if an item needed to be adopted.

Martin Gies, Clark County, pointed out that they are just starting the initial framework for the interlocal agreement. The Board can modify the agreement however they see fit.

Jeff Rogan, Clark County Deputy District Attorney, stated the Board can meet virtually under the Open Meeting Law.

Councilman Black, City of North Las Vegas, gave some back story on the SNRPC history and would like to move forward with creating the interlocal agreement.

Martin Gies, Clark County, stated the Planning Director's will move forward with the interlocal agreement and incorporate their suggested changes.

Agenda item 8. Public Comment. Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Commission unless that subject is on the agenda and is scheduled for action.

No citizens participation occurred.

Agenda Item 9. Adjournment

The meeting was adjourned at 5:21 P.M.