



Winchester Town Advisory Board

August 27, 2019

MINUTES

Board Members: John Delibos – Chair – **Present**
 Robert O. Mikes, Jr. – Vice Chair- **Present**
 Kenneth Dayton – **Present**
 Judith Siegel – **Present**
 Roxana Valladeres – **Present**

Secretary: Victoria Bonner, 702-335-9205 victoriabelleb@gmail.com

Town Liaison: Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions Lorna Phegley; Planning, Beatriz Martinez; Town Liaison, Victoria Bonner; Secretary. The meeting was called to order at 6:00p.m.

- II. Public Comment
None

- III. Approval of August 13, 2019 Minutes

Moved by: Delibos
Approve minutes as submitted
Vote: 5-0 Unanimous

- IV. Approval of Agenda for August 27, 2019

Moved by: Delibos
Approve as submitted
Vote: 5-0 Unanimous

- V. Informational Items
 1. Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)

Beatriz Martinez invited the community to Government Resource Fair at the Winchester Cultural

Center. This will be held on September 14, 2019 from 11:00 a.m.- 1:00 p.m.

VI. Planning & Zoning:

1. **UC-19-0577-CONCORD PRIME, LLC & VEGASSTARR, LLC:**

USE PERMIT for financial services, specified (High Interest Loans) in conjunction with an office building on 3.3 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the south side of Convention Center Drive and the east side of Channel 8 Drive within Winchester. TS/bb/jd (For possible action) **09/17/19 PC**

Moved By- Delibos
Approve- with staff conditions
Vote: 5-0 Unanimous

VI. General Business

1. Nominate and appoint a representative and alternate to the CDAC for 2019/2020

Representative – John Delibos
Vote: 5-0 Unanimous

Alternate – Robert O. Mikes Jr
Vote: 5 – 0 Unanimous

2. Review FY 2019 budget request(s) and take public input regarding suggestions for FY 2021 budget request(s). (For possible action)

Request for FY 2021

1. New Chairs
2. Move to another room
3. Microphone with PA system
4. Pedestrian Crossing with flashing light at Mcleod and Palora

VII. Public Comment
None

VIII. Next Meeting Date

The next regular meeting will be September 10, 2019

IX. Adjournment

The meeting was adjourned at 6:13 p.m.