



BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE

THURSDAY, JULY 17, 2025





NOTICE OF PUBLIC MEETING AND AGENDA

**LAS VEGAS STADIUM AUTHORITY
BASEBALL STADIUM COMMUNITY
OVERSIGHT COMMITTEE
THURSDAY, JULY 17, 2025
3:00 P.M.**

**Las Vegas Convention Center – South Hall Board Room
3150 Paradise Road
Las Vegas, Nevada 89109**

BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE:

Dr. DeRionne Pollard, Chair
Angela Castro
Dr. Tya Mathis-Coleman
Cameron “CH” Miller

Mike Shannon
Hugh Sinnock
Janet Quintero

THIS PUBLIC MEETING IS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Convention and Visitors Authority (LVCVA) – 2nd Floor Administration Offices, South Hall
3150 Paradise Road, Las Vegas, NV 89109

Stadium Authority Website: <https://www.lvstadiumauthority.com/mlb/community/meetings.php>
Nevada Public Notice Website: <https://notice.nv.gov/>

*THE BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE (COMMITTEE) MAY:
CONSIDER AGENDA ITEMS OUT OF ORDER;
COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION; AND
REMOVE OR DELAY DISCUSSION ON ANY AGENDA ITEM AT ANY TIME.*

AGENDA

OPENING CEREMONIES

Call to Order

Roll Call

COMMENTS FROM THE FLOOR BY THE PUBLIC

The first public comment period is limited to comments on items on the agenda. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

APPROVAL OF AGENDA

Approval of the Agenda.

For possible action.

COMMENTS BY CHAIR, COMMITTEE MEMBERS, AND STAFF

The Chair, Committee Members, and staff will provide comments or updates.

This is an informational item and does not require Committee action.

STAFF REPORTS AND REQUESTED ACTIONS

1. **Staff Report – Baseball Stadium Community Oversight Committee (BSCOC) Overview**

Stadium Authority staff will provide a presentation on the role and responsibilities of the BSCOC.

This is an informational item and does not require Committee action.

2. **Community Benefits Agreement Report**

Stadium Authority staff and Athletics Stadco (StadCo) representatives will provide a presentation on the Baseball Stadium Community Benefits Agreement (CBA) programs.

This is an informational item and does not require Committee action.

COMMENTS FROM THE FLOOR BY THE PUBLIC

This public comment period is for any matter that is within the jurisdiction of the Board. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

ADJOURNMENT

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Committee's minutes must be flat, unfolded, on paper of standard quality, and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The Baseball Stadium Community Oversight Committee will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).

To submit ideas to the LVSA, please visit <http://www.lvstadiumauthority.com/meetings/>

The Committee's meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the Customer Safety Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Silvia Perez in the LVCVA Board Office at: 702-892-2802 or sperez@lvcva.com

Members of the Committee may participate in this meeting via telephone conference call.

For information or questions regarding this agenda please contact:
Silvia Perez, Executive Assistant to the LVCVA Board
3150 Paradise Road, Las Vegas, Nevada 89109
702-892-2802 or sperez@lvcva.com

Supporting materials for this meeting are available at 3150 Paradise Road, Las Vegas, NV 89109 or by contacting Silvia Perez at 702-892-2802 or sperez@lvcva.com



**LAS VEGAS STADIUM AUTHORITY
BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE MEETING
AGENDA DOCUMENTATION**

MEETING DATE:	JULY 17, 2025	ITEM NUMBER:	1
TO:	BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE		
SUBJECT:	STAFF REPORT – BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE (BSCOC) OVERVIEW		

RECOMMENDATION

Stadium Authority staff will provide a presentation on the role and responsibilities of the BSCOC.

This is an informational item and does not require Committee action.

FISCAL IMPACT

None

COMMITTEE ACTION:	
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ED FINGER, LVSA ADMINISTRATOR

PURPOSE AND BACKGROUND

Senate Bill 1 of the 35th Special Session of the Nevada Legislature (SB1), the Southern Nevada Tourism Innovation Act, was signed into law in June 2023. SB1 provides for the financing, development, and operation of a Major League Baseball stadium in Clark County.

Section 23.1 of SB1 required the developer partner and StadCo to develop a Community Benefits Agreement to ensure the greatest possible participation by all segments of the local community in the economic opportunities available in connection with the design, construction and operation of the Major League Baseball stadium project developed by the developer partner and operated by StadCo.

SB1 established the Baseball Stadium Community Oversight Committee (Committee) to oversee the implementation and administration of the CBA and to enforce the CBA's provisions. Pursuant to the CBA, the Committee is charged with monitoring, oversight, and accountability in connection with the performance of the CBA.



**LAS VEGAS STADIUM AUTHORITY
BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE MEETING
AGENDA DOCUMENTATION**

MEETING DATE: JULY 17, 2025	ITEM NUMBER: 2
TO:	BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE
SUBJECT:	COMMUNITY BENEFITS AGREEMENT REPORT

RECOMMENDATION

Stadium Authority staff and Athletics StadCo (StadCo) representatives will provide a presentation on the Baseball Stadium Community Benefits Agreement (CBA) programs.

This is an informational item and does not require Committee action.

FISCAL IMPACT

None

COMMITTEE ACTION:	
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ED FINGER, LVSA ADMINISTRATOR

PURPOSE AND BACKGROUND

Senate Bill 1 of the 35th Special Session of the Nevada Legislature (SB1), the Southern Nevada Tourism Innovation Act, was signed into law in June 2023. SB1 provides for the financing, development, and operation of a Major League Baseball stadium in Clark County.

Section 23.1 of SB1 required the developer partner and StadCo to develop a Community Benefits Agreement to ensure the greatest possible participation by all segments of the local community in the economic opportunities available in connection with the design, construction and operation of the Major League Baseball stadium project developed by the developer partner and operated by StadCo.

SB1 established the Baseball Stadium Community Oversight Committee (Committee) to oversee the implementation and administration of the CBA and to enforce the CBA's provisions. Pursuant to the CBA, the Committee is charged with monitoring, oversight, and accountability in connection with the performance of the CBA. The CBA requires public reporting identifying StadCo's operational compliance with the CBA.