



CITY OF HENDERSON PUBLIC IMPROVEMENT TRUST AGENDA

Monday, August 27, 2012
4:30 p.m.
Meeting Inquiries: 267-2066

Mayor & Council Board Room, 4th Floor, City Hall
240 Water Street
Henderson, Nevada 89015

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact **Lori Grossman at 267-2066** or “Relay Nevada”, a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Electronic agendas can be found at: http://www.cityofhenderson.com/city_managers/commissions/Public_Improvement_Trust_meeting_agendas.php

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

V. UNFINISHED BUSINESS

1. Revision of Bylaws – Status Update

VI. NEW BUSINESS

1. Introduce newly elected appointee(s)
2. Approval of Minutes from November 15, 2011 Trust Meeting (For Possible Action)
3. Election of Officers (For Possible Action)

4. Project Presentation – Town Center Senior Housing
 - Acceptance of Application and approval of security (For Possible Action)
 - Adoption of Resolution Providing for the Transfer of Private Activity Bonding Authority (For Possible Action)
5. Status Report regarding pending projects and project closures (For Possible Action)
6. Review of Warrant Register (For Possible Action)

VII. PUBLIC COMMENT

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VIII. CHAIRMAN/MEMBER COMMENTS

The Chairman and Members may speak on any item under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

IX. ADJOURNMENT

Posted prior to 9:00 a.m., Monday, August 20, 2012
at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio