



**AGENDA  
CITY OF HENDERSON  
REDEVELOPMENT AGENCY ADVISORY COMMISSION**

**Regular Meeting  
Tuesday, February 24, 2004  
4:00 p.m.**

**City Hall—Community Development  
Midway Conference Room  
240 Water Street  
Henderson, Nevada 89015**

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**Notice to persons with special needs:** For those requiring special assistance or accommodation at the meeting, please contact 702-267-1500 or the City's TTY telephone 702-267-6358 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

CITY OF HENDERSON WEB SITE ADDRESS: <http://www.cityofhenderson.com>

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- I. CALL TO ORDER**
- II. CONFIRMATION OF POSTING AND ROLL CALL**
- III. ACCEPTANCE OF AGENDA**
- IV. ITEMS OF BUSINESS**

1.	MINUTES CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF DECEMBER 16, 2003
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes December 16, 2003.

2.	MINUTES CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION SPECIAL MEETING OF JANUARY 5, 2004
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of January 5, 2004.

3.	REVOLVING LOAN FUND PROGRAM
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Recommend approval of loan committee approval for revolving loan fund.

4. FAÇADE IMPROVEMENT PROGRAM

Recommend approval of loan committee approval for façade improvement applications.

5. FAÇADE IMPROVEMENT—35 E. BASIC ROAD

Recommend approval of façade improvement loan to Mr. Khoury.

6. ACQUISITION OF PROPERTY—115 W. BASIC ROAD

Recommend approval of the acquisition of 115 W. Basic Road.

7. ACQUISITION OF PROPERTY—139 W. BASIC ROAD

Recommend approval of the acquisition of 139 W. Basic Road.

8. DOWNTOWN MARKET FEASIBILITY AND DEVELOPMENT PLAN—CHABIN CONCEPTS

No motion. Discussion only.

9. PROJECTS UPDATE

Report of new and ongoing projects and events within all three Henderson redevelopment areas: 1) Downtown, 2) Cornerstone, and 3) Tuscany Hills. (No Motion. Discussion item.)

**V. 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).

**VI. DIRECTOR'S/CHAIRMAN'S BUSINESS**

- Review of Financial Statements (Lisa Sich)

**VII. SET NEXT MEETING**

- March 23, 2004

**VIII. ADJOURNMENT**

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**Posted February 19, 2004, at the following locations:**

City Hall (main reception area) – 240 Water Street, Henderson, Nevada 89015  
Henderson Convention Center – 200 Water Street, Henderson, Nevada 89015  
Green Valley Police Substation – 300 S. Green Valley Parkway, Henderson, Nevada 89014  
Fire Station No. 86, 96 Via Antincendio, Henderson, Nevada 89011



REDEVELOPMENT AGENCY ADVISORY COMMISSION DATE:  
**February 24, 2004**

**CERTIFICATION OF MAILING**

I hereby certify that on \_\_\_\_\_, I mailed to each individual and/or Agency listed on the Master Agenda Mailing Request List a copy of the Agenda of **the February 24, 2004**, meeting of the Redevelopment Agency Advisory Commission.

\_\_\_\_\_

**CERTIFICATION OF AGENDA POSTING**

I hereby certify that on \_\_\_\_\_, a copy of the Agenda for the **February 24, 2004**, meeting of the Redevelopment Agency Advisory Commission was posted at each of the following places:

- City Hall (main reception area), 240 Water Street
- Green Valley Police Substation, 300 South Green Valley Parkway
- Henderson Convention Center, 200 Water Street
- Fire Station 86, 96 Via Antincendio

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**CERTIFICATION OF AGENDA RETENTION**

I hereby certify that on \_\_\_\_\_, an agenda for the Redevelopment Agency Advisory Commission meeting of **February 24, 2004**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: \_\_\_\_\_

DATE: \_\_\_\_\_

RECEIVED BY: \_\_\_\_\_

DATE: \_\_\_\_\_