



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

**Regular Meeting
Tuesday, March 23, 2004
4:00 p.m.**

**Henderson Convention Center
200 Water Street
Henderson, Nevada 89015**

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>

- 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 FEBRUARY 24, 2004
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of February 24, 2004.

2.	PARKLINE LOFTS
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Recommend approval of Parkline Lofts Project (West Side of Basic, between Pacific Street and Lead Street).

3.	MEMORANDUM OF UNDERSTANDING—Agency and DeStout Revocable Living Trust
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Recommend approval of Memorandum of Understanding between the Agency and Steven V. DeStout Revocable Living Trust.

4.	DOWNTOWN MARKET FEASIBILITY AND DEVELOPMENT PLAN—CHABIN CONCEPTS
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Recommend acceptance of the “Downtown Market Feasibility and Development Plan” prepared by Chabin Concepts.

5.	DOWNTOWN MARKET FEASIBILITY AND DEVELOPMENT PLAN IMPLEMENTATION PROPOSAL
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Recommend acceptance of the “Downtown Market Feasibility and Development Plan” Implementation Proposal.

6.	DOWNTOWN MARKET FEASIBILITY AND DEVELOPMENT PLAN OVERSIGHT PROPOSAL
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Recommend acceptance of the “Downtown Market Feasibility and Development Plan” Oversight Proposal.

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)
- Arts, Architecture and Appreciation presentation (Lisa Sich)
- Projects Update Report (Michelle Romero)

VII. SET NEXT MEETING

- April 27, 2004

VIII. ADJOURNMENT

Posted March 18, 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:
March 23, 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 March 23, 2004**, meeting of the Redevelopment Agency Advisory Commission.

CERTIFICATION OF AGENDA POSTING

I hereby certify that on _____, a copy of the Agenda for the **March 23, 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

CERTIFICATION OF AGENDA RETENTION

I hereby certify that on _____, an agenda for the Redevelopment Agency Advisory Commission meeting of **March 23, 2004**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: _____

DATE: _____

RECEIVED BY: _____

DATE: _____