



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

**Regular Meeting
Tuesday, April 27, 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 MARCH 23, 2004
----	--

Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of March 23, 2004.

2.	ELECTION OF VICE-CHAIRMAN
----	---------------------------

Elect new vice-chairman to fill vacancy.

3.	OWNER PARTICIPATION AGREEMENT—CITY OF HENDERSON REDEVELOPMENT AGENCY, ALBERTSON'S, INC., AND LUCKY STORES, INC.
----	---

Recommend approval of Owner Participation Agreement.

4. CDBG GRANT—WINCHELL'S ACQUISITION

Recommend acceptance of CDBG grant to acquire property located at 155 S. Water Street.

5. FAÇADE IMPROVEMENT PROGRAM—SIGN GRANTS

Recommend approval of establishing a sign grant program through the Façade Improvement Program through June 30, 2005.

6. REVOLVING LOAN FUND PROGRAM—ADDITION OF CHECKING ACCOUNTS

Recommend approval to amend the Revolving Loan Fund procedures.

7. REDEVELOPMENT AGENCY BUDGET SUMMARY—FISCAL YEAR 2004-2005

Recommend approval of the Redevelopment Agency Budget Summary for FY 2004-2005.

8. EXCLUSIVE RIGHT TO NEGOTIATE—OPPORTUNITY SITE C

Recommend approval of Opportunity Site C – Exclusive Right to Negotiate with the selected developer and authorize Agency staff and redevelopment counsel to negotiate a Disposition and Development Agreement.

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)
- Projects Update Report (Michelle Romero)

VII. SET NEXT MEETING

- May 25, 2004

VIII. ADJOURNMENT

Posted April 21, 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