



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

**Regular Meeting
Tuesday, July 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 MAY 25, 2004
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of May 25, 2004.

2.	MEMORANDUM OF UNDERSTANDING—203 WATER STREET
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Recommend approval of Memorandum of Understanding with VLP Investments, LLC to develop 203 Water Street.

3.	OWNER PARTICIPATION AGREEMENT BETWEEN PUEBLO PROPERTIES, LLC, AND THE CITY OF HENDERSON REDEVELOPMENT AGENCY
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Recommend approval of Owner Participation Agreement between Pueblo Properties, LLC, and the Redevelopment Agency.

4.	AGREEMENT WITH CORNERSTONE PARTNERS I, LLC TO FORGIVE ACCRUED INTEREST AND PRINCIPAL ON VARIOUS PROMISSORY NOTES TO FACILITATE REZONING OF PARCEL #1
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Recommend approval of the agreements as presented.

5.	PR GROUP CONTRACT
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Recommend approval of the contract for public relations services with the PR group.

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)
- Status of Parkline Lofts (Robert Ryan)
- PowerPoint Presentation (Robert Ryan)

VII. SET NEXT MEETING

- August 24, 2004

VIII. ADJOURNMENT

Posted July 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



**REDEVELOPMENT AGENCY ADVISORY COMMISSION DATE:
July 27, 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 July 27, 2004**, meeting of the Redevelopment Agency Advisory Commission.

CERTIFICATION OF AGENDA POSTING

I hereby certify that on _____, a copy of the Agenda for the **July 27, 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 **July 27, 2004**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: _____

DATE: _____

RECEIVED BY: _____

DATE: _____