



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

**Special Meeting  
Tuesday, November 9, 2004  
4:00 p.m.**

**City Hall Council Chambers  
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 SEPTEMBER 28, 2004
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of September 28, 2004.

2.	FAÇADE IMPROVEMENT PROGRAM MODIFICATIONS
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Recommend approval of the proposed modifications to the façade improvement program guidelines inclusive of offering of a limited-time Signage Grant.

3.	WATER STREET SOUTH LLC DISPOSITION AND DEVELOPMENT AGREEMENT, LOAN AND FINANCIAL ASSISTANCE AGREEMENT AND OPTION AGREEMENT
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Recommend approval of the Water Street South LLC Disposition and Development Agreement, Loan and Financial Assistance Agreement and the Option 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**

- December 28, 2004

**VIII. ADJOURNMENT**

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**Posted November 3, 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