



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

**Regular Meeting
Tuesday, December 21, 2004
4:00 p.m.**

**City Hall Council Chambers
240 Water Street
Henderson, Nevada 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact 702-267-1515 or the City's TTY telephone 702-267-1425 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 SPECIAL MEETING OF NOVEMBER 9, 2004
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of November 9, 2004.

2.	REDEVELOPMENT OFFICES TENANT IMPROVEMENTS
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Recommend approval of the proposed project to remodel and complete tenant improvements for the Redevelopment Agency staff offices on the 3rd floor of City Hall.

3.	REDEVELOPMENT AGENCY ANNUAL AUDIT – FISCAL YEAR 2003-2004
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Recommend approval of the Fiscal Year 2003-2004 Audited Financial Statements.

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

- January 25, 2005

VIII. ADJOURNMENT

Posted December 16, 2004, at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies (2)
Paseo Verde Library, 280 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio



REDEVELOPMENT AGENCY ADVISORY COMMISSION DATE:
December 21, 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 December 21, 2004**, meeting of the Redevelopment Agency Advisory Commission.

CERTIFICATION OF AGENDA POSTING

I hereby certify that on _____, a copy of the Agenda for the **December 21, 2004**, meeting of the Redevelopment Agency Advisory Commission was posted at each of the following places:

- City Hall, 240 Water Street, 1st Floor Lobbies
- Paseo Verde Library, 280 South Green Valley Parkway
- Whitney Ranch Recreational Center, 1575 Galleria Drive
- Fire Station No. 86, 96 Via Antincendio

CERTIFICATION OF AGENDA RETENTION

I hereby certify that on _____, an agenda for the Redevelopment Agency Advisory Commission meeting of **December 21, 2004**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: _____

DATE: _____

RECEIVED BY: _____

DATE: _____