



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

**Regular Meeting  
Tuesday, May 24, 2005  
4:00 p.m.**

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

---

***Notice to persons with special needs:*** For those requiring special assistance or accommodation at the meeting, please contact 702-267-1500 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 APRIL 26, 2005
----	--

Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of April 26, 2005.

2.	DISPOSITION AND DEVELOPMENT AGREEMENT – 153/155 WATER STREET
----	---

Recommend approval of the Disposition and Development Agreement with RLK Investments, LLC to develop 153/155 Water Street.

3.	ACCEPTANCE OF GRANT FROM LAS VEGAS CONVENTION AND VISITORS AUTHORITY (LVCVA)
----	---

Recommend acceptance of \$4,000 grant from the Las Vegas Convention and Visitors Authority.

4.	<b>EDI GRANT – PROPERTY ACQUISITION</b>
----	---

Recommend acceptance of the EDI - HUD Grant to acquire property located in the Downtown Redevelopment Area.

5.	<b>REDEVELOPMENT AGENCY BUDGET AUGMENTATION – FISCAL YEAR 2004-2005</b>
----	---

Recommend approval of the budget augmentation.

**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)
- Update on Monumentation (Cody Walker)
- Projects Update Report (Robert Ryan)

**VII. SET NEXT MEETING**

- June 28, 2005

**VIII. ADJOURNMENT**

---

---

**Posted May 18, 2005 at the following locations:**  
City Hall, 240 Water Street, 1<sup>st</sup> 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:  
May 24, 2005**

**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 May 24, 2005**, meeting of the Redevelopment Agency Advisory Commission.

\_\_\_\_\_

**CERTIFICATION OF AGENDA POSTING**

I hereby certify that on \_\_\_\_\_, a copy of the Agenda for the **May 24, 2005**, meeting of the Redevelopment Agency Advisory Commission was posted at each of the following places:

- City Hall, 240 Water Street, 1<sup>st</sup> 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 **May 24, 2005**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: \_\_\_\_\_

DATE: \_\_\_\_\_

RECEIVED BY: \_\_\_\_\_

DATE: \_\_\_\_\_