



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

**Regular Meeting
Tuesday, August 23, 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 JUNE 28, 2005
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of June 28, 2005.

2.	ADOPTION OF AN AMENDMENT TO THE REDEVELOPMENT ADVISORY COMMISSION BYLAWS
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Recommend approval of the amendment to the Redevelopment Advisory Commission Bylaws.

3.	EXCLUSIVE NEGOTIATION AGREEMENT – PARCEL 17918204010 (WATER/VICTORY)
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Recommend approval of the Exclusive Negotiation Agreement with O'Callaghan Court, LLC to develop parcel 17918204010 on the northwest corner of Water Street and Victory Road.

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 (Robert Ryan)

VII. SET NEXT MEETING

- September 27, 2005

VIII. ADJOURNMENT

Posted August 17, 2005 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