



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

Special Meeting
Tuesday, September 13, 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.	PROPOSED AMENDMENT TO THE DOWNTOWN REDEVELOPMENT PLAN TO ADD APPROXIMATELY 74 ACRES OF LAND AT THE NORTHWEST CORNER OF LAKE MEAD PARKWAY AND WATER STREET
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Recommend approval of amending the Downtown Redevelopment Plan.

2.	RESOLUTION NO. - TO DESIGNATE AN AREA FOR EVALUATION FOR THE PROPOSED EASTSIDE REDEVELOPMENT PROJECT AREA
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Recommend approval of the resolution receiving the Preliminary Plan, directing preparation of an analysis of the Preliminary Plan, and preparation of the Redevelopment Plan.

3.	ACCEPTANCE OF GRANT FROM LAS VEGAS CONVENTION AND VISITORS AUTHORITY (LVCVA)
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Recommend accepting the \$5,000.00 grant from the LVCVA.

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

VII. SET NEXT MEETING

- September 27, 2005

VIII. ADJOURNMENT

Posted September 8, 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