



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

**Regular Meeting  
Tuesday, October 25, 2005  
4:00 p.m.**

**City Hall Council Chambers Conference Room  
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 SPECIAL MEETING OF SEPTEMBER 13, 2005
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of September 13, 2005.

2.	MINUTES CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF SEPTEMBER 27, 2005
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of September 27, 2005.

3.	RELOCATION OF NEVADA POWER UTILITIES FROM REDEVELOPMENT AGENCY-OWNED PROPERTY LOCATED AT VICTORY/WATER
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Recommend approval of the relocation of Nevada Power Utilities from parcel 17918204010 located at the northeast corner of Water Street and Victory Road at an estimated cost not to exceed \$165,625.

4.	ACCEPTANCE OF THE REDEVELOPMENT PLAN FOR THE EASTSIDE REDEVELOPMENT AREA AND DIRECTING SUBMISSION OF THE REDEVELOPMENT PLAN TO THE REDEVELOPMENT AGENCY
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Recommend acceptance of the Redevelopment Plan for the Eastside Redevelopment area and directing submission of the Plan to the Redevelopment Agency.

**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**

- November 22, 2005

**VIII. ADJOURNMENT**

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**Posted October 19, 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