



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



**Regular Meeting  
Tuesday, June 26, 2007  
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 702-267-1515 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 May 22, 2007
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of May 22, 2007.

2.	DEVELOPMENT OF 3 S. WATER STREET
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Recommend approval of the concept for the Gateway Building at 3 S Water Street.

3.	RESOLUTION NO. _____ OF THE REDEVELOPMENT AGENCY OF THE CITY OF HENDERSON APPROVING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE CITY OF HENDERSON
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Recommend approval of the Resolution of the Redevelopment Agency of the City of Henderson approving the execution of a Cooperation Agreement between the City of Henderson Redevelopment Agency and the City of Henderson.

4.	PROJECTS UPDATE
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Accept report.

**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**

- July 24, 2007

**VIII. ADJOURNMENT**

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**Posted June 21, 2007 at the following locations:**  
City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies (2)  
Multigenerational Center, 250 S. Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio



**REDEVELOPMENT AGENCY ADVISORY COMMISSION DATE:  
June 26, 2007**

**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 June 26, 2007**, meeting of the Redevelopment Agency Advisory Commission.

\_\_\_\_\_

**CERTIFICATION OF AGENDA POSTING**

I hereby certify that on \_\_\_\_\_, a copy of the Agenda for the **June 26, 2007**, 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 (2)
- Multigenerational Center, 250 S. Green Valley Parkway
- Whitney Ranch Recreational Center, 1575 Galleria Drive
- Fire Station No. 86, 96 Via Antincendio

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**CERTIFICATION OF AGENDA RETENTION**

I hereby certify that on \_\_\_\_\_, an agenda for the Redevelopment Agency Advisory Commission meeting of **June 26, 2007**, was forwarded to the City Clerk's office for permanent retention.

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

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

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

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