



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

**Regular Meeting
Tuesday, January 22, 2008
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 Relay Nevada TTY telephone 7-1-1 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 DECEMBER 18, 2007
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of December 18, 2007.

2.	REDEVELOPMENT AGENCY ANNUAL AUDIT- FISCAL YEAR 2006-2007
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Recommend acceptance of the Fiscal Year 2006-2007 Audited Financial Statements. (Continued from the December 18, 2007 City of Henderson Redevelopment Agency Advisory Commission meeting.)

3.	DOWNTOWN SIGNAGE CONTRACT
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Recommend approval of the Downtown Signage Contract with Traffic Control Services, purchase of the specialized poles, and contingencies in an amount not to exceed \$56,000.

V. ITEMS OF BUSINESS (Cont.)

4.	PROJECTS UPDATE
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Accept report.

VI. 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).

VII. DIRECTOR'S/CHAIRMAN'S BUSINESS

VII. SET NEXT MEETING

- February 26, 2008

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on January 16, 2008 at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio