



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

**Regular Meeting
Tuesday, February 26, 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 JANUARY 22, 2008
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of January 22, 2008.

2.	A 12 MONTH EXTENSION OF THE CLOSE OF ESCROW PURSUANT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH CHERRY DEVELOPMENT CORPORATE INC.
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Recommend approval of a 12 month extension of the close of escrow pursuant to the Disposition and Development Agreement with Cherry Development Corporate Inc.

V. ITEMS OF BUSINESS (Cont.)

3.	CITY TOWER, LLC DISPOSITION AND DEVELOPMENT AGREEMENT AMENDMENT
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Recommend approval the Amendment to the Disposition and Development Agreement with City Tower LLC.

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

- March 25, 2008

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on February 20, 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



REDEVELOPMENT AGENCY ADVISORY COMMISSION DATE:
February 26, 2008

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 February 26, 2008**, meeting of the Redevelopment Agency Advisory Commission.

CERTIFICATION OF AGENDA POSTING

I hereby certify that on _____, a copy of the Agenda for the **February 26, 2008**, meeting of the Redevelopment Agency Advisory Commission was posted at each of the following places:

- 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

CERTIFICATION OF AGENDA RETENTION

I hereby certify that on _____, an agenda for the Redevelopment Agency Advisory Commission meeting of **February 26, 2008**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: _____

DATE: _____

RECEIVED BY: _____

DATE: _____