



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

**Regular Meeting
Tuesday, March 25, 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 FEBRUARY 26, 2008
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of February 26, 2008.

2.	BOULDER HIGHWAY CORRIDOR INVESTMENT STRATEGY WORKSHOP
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This item is informational only. No action is necessary.

3.	MONUMENT SITE EASEMENT- CITY TOWER
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Recommend approval that \$210,000 be applied toward City Tower's Note to the Agency for easement rights for the monument site.

V. ITEMS OF BUSINESS (Cont.)

4.	AUTHORIZE STAFF TO BEGIN NEGOTIATIONS WITH KIMLEY-HORN AND ASSOCIATES REGARDING THEIR PROPOSAL FOR RFP 102-07-08 FOR THE “DOWNTOWN PARKING MASTER PLAN”.
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I move to authorize staff to enter into negotiations with Kimley-Horn and Associates.

5.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report.
Cornerstone Redevelopment Area: GSG Development. Downtown Redevelopment Area: Asset Central; Boulder Highway Investment Strategy; Business Recruitment and Expansion; City Tower; Coues Deer Corner; Design Competition/Property Leap Frog Program; Downtown Arts & Culture; Downtown Investment Strategy; Downtown Monumentation and Signage; Gateway; Lake Mead Crossing; Lake Mead/Warm Springs Retail; North Water Street Improvements; 147 Water Street (Crisman Building); Parking Study; Public Relations/Branding; Site A (Cherry Development); Shurtleff Building; The Meridian; Water Street South, Phase I & II; Art Assistance Program; Art Loan to Grant Program; Façade Improvement Program; Homeowners Assistance Program; Revolving Loan Fund Program; Sign Grant Program. Eastside Redevelopment Area: Boulder Highway Investment Strategy; Bruce/Randy Way; Landwell; Real Estate Management Strategy.

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

- February 2008 Financial Report

VII. SET NEXT MEETING

- April 22, 2008

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on March 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