



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

**Regular Meeting
Thursday, May 29, 2008
5:00 p.m.**

**City Hall, Redevelopment Department
Crystal Ridge 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 APRIL 22, 2008
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of April 22, 2008.

2.	AMEND REDEVELOPMENT AGENCY APPROVAL OF APRIL 10, 2007 TO CLARIFY PURCHASE TERMS FOR THE MONUMENT SITE ON THE CITY TOWER SITE
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Recommend approval of the modification to the RDA action taken on April 10, 2007 to clarify that the purchase price for the Monument Site shall be its appraised fair market value (\$210,000) and that the amount shall be offset by an equal credit amount against the developer's note to the Agency to purchase 7 East Lake Mead Drive and 18 and 22 Victory Road per the terms of the Development and Disposition Agreement.

V. ITEMS OF BUSINESS (Cont.)

3.	APPROVAL OF ENGINEERING SERVICES AGREEMENT FOR NORTH WATER STREET/EASTSIDE CONNECTION PRELIMINARY DESIGN
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Recommend approval of the proposed Engineering Services Agreement with RBF Consulting for the amount of \$48,300 and the in-house design budget for a total of \$63,000 to provide engineering design services for North Water Street/Eastside Connection Preliminary Design, and authorize the City Manager to execute the agreement for the City.

4.	ACQUISITION OF 322 WATER STREET
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Recommend approval for the acquisition of 322 Water Street in an amount not to exceed \$390,000.

5.	WATER STREET DISTRICT BUSINESS RETENTION AND EXPANSION PLAN
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Recommend acceptance of the Water Street District Business Retention and Expansion Plan.

6.	CONTRACT FOR SERVICES – GROW HENDERSON LOAN PROGRAM
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Recommend approval of an agreement by and between the NDC, Grow American Fund, Inc., and the Agency to establish the Grow Henderson Fund.

7.	Resolution No. ____ - A RESOLUTION OF THE CITY OF HENDERSON REDEVELOPMENT AGENCY, PROVIDING FOR THE AUGMENTATION OF THE 2007/2008 BUDGET WITH FUNDS IN THE FORM OF RESOURCES ANTICIPATED TO FALL SHORT OF THAT BUDGETED AND RECITING THE APPROPRIATIONS TO BE AUGMENTED; AND OTHER MATTERS RELATING THERETO.
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Recommend adoption of Resolution No. ____.

V. ITEMS OF BUSINESS (Cont.)

8.	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; PR Consultant Selection Process; 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.

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

- April 2008 Financial Report

VII. SET NEXT MEETING

- June 24, 2008

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on May 23, 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