



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

**Regular Meeting  
Tuesday, July 22, 2008  
4:00 p.m.**

**City Hall Council Chambers Conference Room  
240 Water Street  
Henderson, Nevada 89015**

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**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>

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- 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 29, 2008
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of May 29, 2008.

2.	WATER STREET DISTRICT BUSINESS RECRUITMENT PLAN
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Recommend acceptance of the Water Street District Business Recruitment Plan.

3.	RESOLUTION NO. _____ - SECOND AMENDMENT TO COMMERCE ASSOCIATES, LLC OWNER PARTICIPATION AGREEMENT
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Recommend approval the extension of time for the completion of public and private improvements.

**V. ITEMS OF BUSINESS (Cont.)**

4.	FAÇADE IMPROVEMENT GRANT
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Recommend acceptance of the Water Street District Business Retention and Expansion Plan.

5.	SITE A – NEVADA POWER, POWER RELOCATION
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Recommend acceptance of the Nevada Power, Site A power relocation in an amount not to exceed \$125,000.

6.	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.

**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**

- May, June 2008 Financial Reports
- Introduction of new Administrative Analyst II and Student Intern

**VII. SET NEXT MEETING**

- August 26, 2008

**VIII. ADJOURNMENT**

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**Posted prior to 9:00 a.m. on July 16, 2008 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