



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

**Regular Meeting
Tuesday, October 28, 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 AUGUST 14, 2008
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Recommend approval of City of Henderson Redevelopment Agency Advisory Commission minutes of August 14, 2008 meeting.

2.	EXTENSION OF LEASE FOR 314 WATER STREET
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Recommend approval of the Extension of Lease for 314 Water Street.

3.	EXTENSION OF LEASE WITH DESIGN SPACE MODULAR BUILDINGS FOR MODULAR EQUIPMENT LOCATED AT 314 WATER STREET
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Recommend approval of the extension of lease for one year with Design Space Modular Buildings for modular equipment located at 314 Water Street.

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IV. ITEMS OF BUSINESS (Cont.)

4.	RESOLUTION NO. _____ OF THE REDEVELOPMENT AGENCY OF THE CITY OF HENDERSON APPROVING THE EXTENSION OF A LEASE AGREEMENT BY AND BETWEEN THE AGENCY AND ASSET REALTY
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Recommend approval of the Resolution of the Redevelopment Agency of the City of Henderson approving the Lease Agreement Extension by and between the City of Henderson Redevelopment Agency and Asset Realty.

5.	RATIFICATION OF CONTRACT FOR TAX INCREMENT ANALYSIS OF LAKEMOOR CANYON DEVELOPMENT WITH KEYSER MARSTON ASSOCIATES
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Recommend ratification for the completion of tax increment analyses of the Lakemoor Canyon development by Keyser Marston Associates, in an amount not to exceed \$43,000.

6.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: GSG Development/Park Heights. Downtown Redevelopment Area: Asset Central (323 Water Street); Boulder Highway Investment Strategy; Business Recruitment and Expansion; City Tower (Southwest corner of Lake Mead Parkway and Water Street); Coues Deer Corner (74 E. Victory Road and 87 E. Lake Mead Parkway); Creating Communities Project; Crisman Building (147 Water Street); Downtown Arts & Culture; Downtown Investment Strategy; Downtown Monumentation and Signage; Gateway (3 S. Water Street); Lake Mead Crossing (Parcels located on the north side of Lake Mead Parkway between Water Street and Basic Road); Lake Mead/Warm Springs Retail; North Water Street Improvements; Parking Study; Parkline Lofts (Southeast corner of Basic Road and Pacific Avenue); Pinnacle (203 S. Water Street); Public Relations/Branding; Site A/Cherry Development (4.5 acres generally located at the southwest corner of Victory Road and Water Street); Shurtleff Building (38 S. Water Street); The Meridian (155 S. Water Street); Water Street South, Phase I & II (303, 311 S. Water Street); 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/Cadence; 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).

(CONTINUED ON NEXT PAGE)

VI. DIRECTOR'S/CHAIRMAN'S BUSINESS

- July, August, and September Financial Reports

VII. SET NEXT MEETING

- November 25, 2008

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on October 21, 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